

AGM

12:00 noon, Tuesday 12th September 2023

Park Lane Room, Mercure York Fairfield Manor Hotel,
Shipton Road, York, YO30 1XW

Agenda

No	Item	Lead	Time
1	Apologies for Absence	Chair	12:00
2	Attendance Sheet	Chair	
3	Declarations of Interest	Chair	
4	Minutes of the Last Meeting	Chair	12:05pm
5	Matters Arising	Chair	
6	Annual Report	Chair/CEO	12:07pm
7	Annual Finance Report	Treasurer	12:08pm
8	Contractor Q&A	Chair	12:10pm
9	Close	DS	12:15pm

Action Minutes

Date of Meeting: 15/09/22		Time: 12.15pm	
Location: Mercure Fairfield Manor Hotel, Shipton Road, York		Subject: CPNY AGM (Open Session)	
Present: Ashley Cohen (AC), Shaun Davies (SD), Gabriel Garcia Gomez (GG), Tom Hajdas (TH), Richard Harrison (RH), Chris Kendall (CK), Sinead Pattison (SP), James Usmar (JU)		Apologies: Tracey Chambers (TC), Michael Nicholson (MN), David Walker (DW), David Broome (DB)	
Other Attendees: Ian Dean (ID) – CPNY CEO, Laura Smart (LS) – CPNY EO, Caroline Robertson (CR) – Healthcare & Networking Manager			
AGM			
Issue	Details	Who	When
Declarations of Interest	There were no declarations of interest.	INFO	
Minutes of the Last Meeting	The minutes of the last meeting were declared as an accurate record.	INFO	
Matters Arising	There were no matters arising.	INFO	
Annual Report	ID provided a brief overview of the annual report. There were no questions on the annual report.	INFO	
Annual Finance Report	CK presented the annual financial report. The final accounts for 2021/22 had been prepared and no issues had been raised. 40 votes to accept the accounts had been received from contractors (none were received against). There were no questions on the report.	INFO	
Contractor Q & A	ID invited questions from contractors present. There were no questions.	INFO	
AOB	There was no other business.	INFO	