

AGM

12:15pm, Thursday 15th September 2022

Mercure York Fairfield Manor Hotel

Shipton Road, Skelton, York, YO30 1XW

Agenda

| No | Item | Lead | Time |
|----|-----------------------------|-----------|---------|
| 2 | Apologies for Absence | Chair | 12.15pm |
| 3 | Attendance Sheet | Chair | |
| 4 | Declarations of Interest | Chair | |
| 5 | Minutes of the Last Meeting | Chair | |
| 6 | Matters Arising | Chair | |
| 7 | Annual Report | Chair/CEO | |
| 8 | Annual Finance Report | Treasurer | |
| 9 | Contractor Q & A | Chair | 12.25pm |
| 10 | Close | Chair | 12.30pm |

Action Minutes

Action Minutes

| Date of Meeting: 23/09/21 | | Time: 7.00pm | |
|---|---|---|------|
| Location: Mercure Fairfield Manor Hotel, Shipton Road, York | | Subject: CPNY AGM (Open Session) | |
| Present: Ashley Cohen (AC), Tracey Chambers (TC), Shaun Davies (SD), Gabriel Garcia Gomez (GG), Chris Kendall (CK), Michael Nicholson (MN), James Usmar (JU) | | Apologies: Richard Harrison (RH), Tom Hajdas (TH), Tommy Ling (TL), David Walker (DW) absent | |
| Other Attendees: Ian Dean (ID) – CPNY CEO, Laura Smart (LS) – CPNY EO, Caroline Robertson (CR) – Healthcare & Networking Manager, Tamzin Burn – Haxby Group (joined virtually via Zoom link) | | | |
| 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 2020/21 had been prepared and no issues had been raised. 58 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 | |