

## Action Minutes

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	