



Annual General Meeting 2020

18th September 2020 at 17.00

Held virtually via Zoom

Minutes

(to be formally approved at the 2021 AGM)

Present: Andy Cook, Chris McKinney, Anders Hanson, Brooke Shipley, Ali Heath Cook, Judith Rooney, Mark Howell, Ben McGarry, Craig Wolstenholm, Rob McMenemy, Yvonne McMenemy

1. Chair's Welcome

Mr Andy Cook, Chairman of the Kelham Island & Neepsend Neighbourhood Forum (KINNF) welcomed all to the AGM and thanked them for making the effort to participate in this unusual online format. He confirmed we had sufficient people on the call to form a quorum and would proceed with the agenda as distributed on the 17th September 2020 to all KINNF members.

2. Apologies for Absence

Apologies were received from Cllr Douglas Johnson and Cllr Ruth Mersereau

3. Approval of minutes from AGM 2019 meeting dated 13th June 2019

The minutes for the 2019 AGM were distributed to KINNF members with the meeting invitation for the 2020 AGM. The chairman asked for any comments; none were forthcoming. A motion to accept the minutes was made by Ben McGarry and seconded by Chris McKinney.



4. Chairperson's Report

The chairperson's report, which was distributed prior to the meeting, was summarised, highlighting the activities undertaken in formulating a Neighbourhood Plan for Kelham Island and Neepsend during the last 12 months. Despite the challenges of COVID 19 much progress had been made. The chair thanked all those involved for their efforts and contribution.

5. Treasurer's Report

As part of The Treasurer's Report the chair noted that not all of the budgeted funds available to KINNF in this year had actually been spent, although much of the saving was due to the commitment and kind support of not only members of KINNF, but also local businesses providing venues free of charge. A total of £1742.63 was spent from a budget of £6000.

6. Elections to the Steering Group from received nominations

The Deputy Chair, Chris McKinney, reminded the meeting of the election process undertaken for received nominations. A nomination had been received for each post on the Steering Committee of KINNF, proposed and seconded as follows:

Post	Name	Proposed	Seconded
Chair	Andy Cook	Mark Howell	Anders Hanson
Deputy Chair	Chris McKinney	Rob McMenemy	Andy Cook
Transport	Anders Hanson	Andy Cook	Chris McKinney
Business	Liam Bardell	Ben McGarry	Chris McKinney
Heritage, Arts, Culture	Brooke Shipley & Rob McMenemy	Anders Hanson	Andy Cook
Green lead	Craig Wolstenholme	Brooke Shipley	Ben McGarry
Social Media	Matt Pinder	Rob McMenemy	Andy Cook
Housing	Chris McKinney	Brooke Shipley	Andy Cook
Treasurer	Amy Lockwood	Chris McKinney	Ben McGarry
Secretary	Rob McMenemy	Anders Hanson	Andy Cook



7. Any Other Agreed Business

No additional items were tabled. The Chair reminded the members that the first full meeting of the Steering Committee was scheduled for the 1st October 2020. Further meetings would be proposed and circulated by the Secretary in due course and posted to the KINNF website <https://www.kinnf.com> along with all relevant papers from the AGM.

The meeting was closed at 17.30.