

GRUNDISBURGH & DISTRICT NEWS

AGM March 2020

Due to the unprecedented situation with the coronavirus pandemic, the AGM was unable to take place as planned. The decisions below were taken by the officers and committee, by email.

1. Minutes of last AGM

These were agreed by the current committee.

2. Treasurer's report

Accounts adopted. The accounts are attached to this document and a signed copy is available. They have been examined by Sarah Potter.

Points to note:-

- Advertising revenue is down
- A new category for IT help has been introduced
- No payment was due in 2019 for the website
- Computer expenses higher due to Quark upgrade and computer repair

3. Appointment of Officers

Acting Chair – Stephen Cooper (Terry Frost is unable to continue as Chair for the time being)

Treasurer – Sue Haddock

Secretary – Vacancy

[Editor's Note] Since the AGM, Alison Knights has agreed to take on role of Secretary.

4. Appointment of Independent Examiner

After discussion at last year's AGM, it was agreed that it would be good practice to change the Independent Examiner every few years. Iain Langdon volunteered his services for this. Sue Haddock would like to thank Sarah Potter for her services for the last few years. Therefore:-

Independent Examiner – Iain Langdon

5. Appointment of Committee (to reflect changes during the year)

Nicola Hobbs (Editor)

Stephen Cooper (Deputy Chair & Distribution)

Peter Knights (Advertising)

Pat Hall (Subscriptions)

Richard Watkinson (Assistant Editor)

Ian McIvor (Website & Online Diary)

Tony Fryatt

[Editor's Note] Alison Knights (Secretary) [Change since AGM]

Sue Haddock 22/4/20