

OPA Annual General Meeting Minutes

Tuesday 25 February 2020

Present: Darren Ayling (President), Trevor Elliott (Chairman), Rachael Dudley (Treasurer), Alison Amps, Chris Dunn, Kealan Johns, Louise Laprun, Karen Robson, Langford Smith

- 1) Apologies
Heather Bicarino (Secretary), Peter Irving, Lucy Willis
- 2) Minutes
Agreed as correct and signed by the Chairman.
- 3) Matters Arising
No matters arising.
- 4) Chairman's Report
See Appendix A
- 5) Treasurer's Report
See attached Appendices B and C.
 - Deficit of £32.15 in the year, due to fewer sales than in recent years
 - Funds of £13,590.82 in the bank, down by £32.15
 - Discussion of possible ways to increase merchandise sales
- 6) Secretary's Report
Secretary had apologised, so nothing to report.
- 7) Election of Officers
 - a. Chair - TE
 - b. Secretary - HB
 - c. Treasurer - Kealan Johns (KJ)
 - d. Independent Examiner - we hope that Mark Ruffles will continue
- 8) AOB
No items.