



OPA Annual General Meeting Minutes

Tuesday 20 April 2021

Present via Zoom: Darren Ayling (President), Trevor Elliott (Chairman), Kealan Johns (Treasurer), Heather Bicarino (Secretary), Chris Dunn, Louise Laprun, Ian Snowden, Lucy Willis.

1) Apologies

Alison Amps, Langford Smith.

2) Minutes

Agreed as correct and signed by the Chairman.

3) Matters arising

No matters arising.

4) Chairman's Report

We have managed to hold the AGM, despite the pandemic, albeit later than hoped, however, we are still within the constitutional requirements of 6 months after the end of the financial year for the accounts.

Since the last AGM, Karen Robson and Merrina Wilson have resigned from the Committee following new jobs and priorities. We said farewell at the last AGM to Rachael Dudley and welcomed Kealan Johns into the role of Treasurer. Due to the pandemic, we have not yet been able to do the necessary business to sign bank accounts. This has not been an issue as we have not needed to make any payments as yet. Kealan has been unwell, so TE, as Chair has proposed that he combines the Chair and Treasurer roles until Kealan is able to continue with his post. With regret, all OPA events have been cancelled and we have not been able to communicate with members other than via Social Media.

5) Treasurer's Report.

There has been one payment this year, and interest accrued on the account. Audited report attached.

6) Secretary's Report

Secretary had nothing to report.

7) Election of Officers

- a. Chair - TE.
- b. Secretary - HB.
- c. Treasurer - Kealan Johns (KJ)
- d. Independent Examiner - Mark Ruffles has agreed to continue.

8) AOB

Future dates for Committee Meetings:

Tuesday 21 September 2021

Tuesday 22 February 2022

Date for next AGM:

Tuesday 22 February 2022 (immediately prior to the Committee Meeting).

Venue to be decided dependant on pandemic and any lockdown restrictions in force at the time.