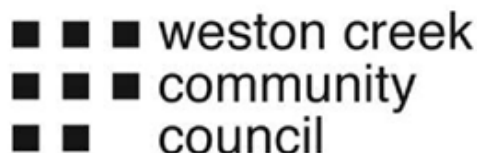


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Minutes Annual General Meeting Wednesday, 25 November 2020

The Chair, Tom Anderson, opened the meeting at 8.30.
Apologies: Marisa Paterson, Jeremy Hanson,

Minutes of the previous AGM

Moved Pat McGinn. Seconded Ryan Helmsley. Carried

Business arising from the Minutes

There was no business arising from the Minutes.

WCCC Chair's Report

The Chair provided his Report for the year – it is attached to these Minutes.

Treasurer's Report

The Treasurer, Janice Paull, provided her report and the audited accounts.
Moved Janice Paull. Seconded Simone Hunter. Carried

Elections –

The Chair stood aside and asked Fiona Carrick to Chair this part. Nominations were read out, and as there was only one nomination for the four executive position these nominees were declared elected. Five nominations for committee members were received. Ms Carrick declared all nominees elected.

The new WCCC Committee will be:

Chair	Tom Anderson
Deputy Chair	Pat McGinn
Secretary	Michelle Bourdet

Treasurer	Janice Paull
Committee Members	Bill Gemmell
	Ryan Hemsley
	Simone Hunter
	Warwick Lavers
	Shelby Schofield

Ms Carrick then stood down and Tom Anderson resumed the role of Chair of the meeting.

Tom Anderson thanked the Committee for their work through this challenging year.

Tom Anderson declared the AGM closed at 8.48pm.

Meeting Close