

## **GCBS Ltd Annual Members Meeting Minutes – Monday 24<sup>th</sup> August 2020 @ 7:00pm**

**Distribution:** Current Members of GCBS Limited, Members via Member Area GCBS website & Post to Non-online Members

**Attendees:** A list of both the Zoom and physical attendees is included at the end of these minutes.

**Apologies:** A list of the apologies is included at the end of these minutes.

**Management Committee in attendance:** David Crossley (Chair), Mal Madell (Treasurer), Sally Marlow (Secretary), Amanda House (Vice Chair), Justin Ward (Member), Paul Plumstead (Member), Jill Allen (Member), Martin Trott (Member), Matt Houghton (Member).

Due to the circumstances created by Covid-19, all Members were given the option to attend the meeting either in person in Gussage All Saints village hall, or via Zoom link live from the meeting.

The AMM opened with a welcome from the Chair and a reflection of the year and the last few months during the 'lockdown period'. The process for voting was explained, this was via a show of hands for those in attendance and with Zoom video the option to use the Zoom chat facility was available for those on Zoom without video.

A celebratory video was prepared by Martin Trott and this was shown at the close of the meeting, this was really appreciated and thanks were extended to Martin for the considerable time and effort taken to prepare it.

### **1. Approve Minutes AMM 2019**

- Proposed by Amanda House
- Seconded by Jill Allen
- In favour – All
- Against - None
- Abstention – None

### **2. Matters Arising**

- Covered within the agenda

### **3. Documents Forming Part of and Attached to these Minutes**

The following documents were provided to all attendees in advance of the meeting to ensure that no paper documents were handled during the meeting and to provide an opportunity for review and for questions to be tabled in advance or during the meeting. The approved version of these documents are listed below and form part of these minutes and will be made available with the Minutes for all Members via copies placed in the Members section of the GCBS website at [www.droversinnquassage.com](http://www.droversinnquassage.com) and via post for non-online Members.

- Annual Members Meeting Agenda for 24<sup>th</sup> August 2020
- Report of the Management Committee to the Annual Members Meeting signed by Officers of the Management Committee and approved by resolution at the meeting.
- Gussage Community Benefit Society Limited Financial Statements for the Year to 30<sup>th</sup> April 2020 signed by Officers of the Management Committee and approved by resolution at the meeting.

- Profiles of the Management Committee Nominees

#### 4. Report of the Management Committee to the Annual Members Meeting

The Chairman, Secretary and Treasurer presented the Management Committee report to the Members at the meeting (including via zoom) supported by Committee Members and with the aid of a slide presentation which is available to view in the Member section of the GCBS website.

#### 5. Report on Accounts & Financial Questions

The Treasurer presented the GCBS Financial Statements for the year to 30<sup>th</sup> April 2020. The Treasurer's commentary on the Accounts shared as part of the meeting presentation is also contained within the Management Committee report circulated with these minutes. There were no questions tabled.

#### 6. Resolutions

##### 1. Accounts - To approve the annual accounts for the year ending 30th April 2020

- Proposed by Mike Power
- Seconded by Justin Ward
- In favour - All
- Against – None
- Abstention - None

##### 2. Reporting Accountant & Audit - To authorise the Management Committee to dispense with an Audit in favour of an Accountants Report for the year and to appoint a Reporting Accountant at its discretion

- Proposed by Les Madell
- Seconded by Matt Houghton
- In favour - All
- Against – None
- Abstention - None

##### 3. Management Committee Annual Report to Members - To approve the Management Committee's report to the Members for the year ending 30th April 2020

- Proposed by Claire Barnett
- Seconded by Jill Allen
- In favour - All
- Against – None
- Abstention - None

#### 7. Management Committee Elections

Three current Committee Members reached the end of their three-year term at the AMM and were nominated for a further term (Paul Plumstead, Justin Ward and Amanda House), one co-opted member was nominated (Matt Houghton) and one new nomination (Tracy Fanner) was received. There are a maximum of 5 vacancies for election/re-election at the 2020 AMM. The nomination process was circulated to all members with notice of the AMM on the 26<sup>th</sup> July 2020. There were no other nominations. Election of the five nominees takes the Management Committee to ten Members, its maximum size under the Society's Rules.

**Election Proposal** – It is proposed that we elect all five nominees on block by a single show of hands, both at the meeting and via the Zoom facility, as there are five nominees for up to five places.

- Proposed by Robert Marlow
- Seconded by Jill Allen
- In favour - All
- Against – None
- Abstention – None

**8. Questions from the Floor/Open Forum**

David Crossley thanked the Committee for their work on behalf of the Members and this was warmly received.

- **Q** – Robert Marlow asked whether the Marquee used during the easing of ‘lockdown’ would be put back up?
- **A** – Whilst this is a decision for the Tenant’s it is thought to be unlikely due to the high winds experienced throughout the autumn and winter period.

9. A celebratory video, produced by Martin Trott, was shared with the meeting reflecting many of the excellent memories of Martin & Harvelle’s first year running the pub and their continued support for the community throughout lockdown.

The meeting closed at 7.35pm.

Signed as an accurate record on behalf of the Members and with the approval of the GCBS Management Committee by the Secretary of the Gussage All Saints Management Committee

Approved and signed on behalf of GCBS



.....Sally Marlow (Secretary)

Date 26/8/2020

## **Physical Attendees (16)**

Mr D Crossley

Mrs S Marlow

Ms J Allen

Mr M Houghton

Mr M Trott

Mr L Madell

Mrs C Barnett

Mr M Power

Mrs J Pickles

Mrs M Madell

Mrs A House

Mr P Plumstead

Mr J Ward

Mr R Marlow

Mrs D Trott

Mrs P Cooper

## **Zoom Attendees (11)**

Mr & Mrs Wilson

Mr R Coombs

Mrs I Crossley

Mr & Mrs Williams

Mr M Old

Mr M Catell

Mr S Beer

Mr & Mrs Hill

## **Apologies Received (24)**

Dr S Parlour

Mrs B Humphris

Mrs T Fanner

Mrs J Madell

Mr M Haworth

Mr A Barnett

Mrs J Stannah

Mr D Hill

Mr F Masterman

Mr J Colling

Mrs P Dignand

Mr D Panks

Ms F Frost

Mr D Humphris

Mr K Harrison

Mrs I Liell

Mrs R Tong

Mr B Stannah

Mrs M Clyde

Mrs M R Hill

Mr J House

Mr R Robinson

Mr N Tointon

Mrs C Panks