



Minutes of WREN Annual General Meeting 12th October 2021 by Zoom

WREN Board Members present:

Chris Coonick
Tony Faragher – Chair and Company Secretary
Kevin Smith – Treasurer
Ian Welch

WREN Members present:

Paul Brocklebank
Leonie McGregor (minutes)

Apologies:

David Atfield, Charlotte Barry, Simon Miller.

The Chair welcomed everyone to the meeting and declared the meeting quorate. This meeting is the rescheduled Annual General Meeting, following the first scheduled AGM on 28th September which had not been quorate.

1. The minutes of the previous AGM held on 13th October 2020 were accepted as a true record. There were no matters arising.
2. Tony presented the Chair's Report (see attached).
3. Kevin presented WREN's accounts for the financial year ending 31st March 2021 (these were also available on the website). The accounts had not been audited as the Members had voted to disapply the audit rule at the previous AGM. The accounts had been approved previously by the Board. Kevin was thanked for his work throughout the year as treasurer and for producing the accounts.
4. Proposal from the Board to produce unaudited accounts for the financial year 2021/2022 (disapplying Rule 60). The proposal was unanimously agreed by the Members.
5. Proposal from the Board to use the surplus funds from 2020/2021 for the continuation and development of WREN (in accordance with Rule 65). The proposal was unanimously agreed by the Members.
6. Election (if required) to vacancies on the Board. Rule 32 states that one third of the Board should step down at the AGM, accordingly Chris Coonick and Kevin Smith resigned and offered themselves for re-election. Both were unanimously re-elected by the Members.

There being no other business, the Chair thanked all Members attending and declared the meeting closed.