

MINUTES OF THE CARP SOCIETY AGM – DRAFT
Held at Horseshoe Lake Lodge on 12th October 2019 @ 14.00



Welcome & Opening Remarks

Derek Stritton chaired the AGM and welcomed everyone in attendance. The chairman outlined the running order and that the AGM was being conducted in line with the mems & arts of the carp society.

Update On The Last 12 Months

The chairman gave an overview of what the society had achieved over the last 12 months.

Minutes Of The Previous AGM

The minutes of the AGM held on 13th October 2019 was proposed as a true record of the last AGM:

Proposed: John Seal
Secunder: Pete Foote
Passed: Unanimously

Carp Society Annual Accounts

The accounts for 31st May 2018 were posted on the carp society website prior to the meeting for inspection and also shared at the AGM, the chairman clarified the £183k variance of other income relates to the sale of Langolme fish and donations received relating to legal fees in that period.
It was proposed that these reports be adopted as the finance reports for 2017 & 2018.

Proposed: Malcolm Deveson
Secunder: John Seal
Passed: Unanimously

Election Of Accountant

It was proposed that Carleton Long be appointed as the society annual accountant for the agreed costs.

Proposed: Rob Saunders
Secunder: Steve Bowles
Passed: Unanimously

Election Of Directors & Officers

No vacancies

AOB

No AOB was submitted so the meeting closed at 14.30

After the formal meeting a general question & answer session took place.

List Of Attendees

On File

**MINUTES OF THE CARP SOCIETY AGM
Interim AGM Jan 2021
*online voting only due to Covid-19**



Due to the Covid-19 pandemic we were unable to hold an AGM the following was posted on our website and emailed, forms to be returned by 10th Feb 2021

Unfortunately, because of the pandemic we have been unable to hold our AGM, which was due to have taken place in November 2020. The purpose of the AGM is always to ask members to agree the accounts presented to them, in accordance with the requirement that the Carp Society is being run in a suitable and efficient manner. Additionally, in 2020, a number of current board members, whose term of office had expired would have needed to put themselves forward for re-election, or to have stood down in order for new board members to be elected. We had hoped to be able to hold an AGM in early 2021, but circumstances now suggest this is now extremely unlikely to take place. For those of us who currently run the Society on your behalf, our main concern is to ensure that the organisation is able to continue to function in a manner which is able to comply with legal requirements, and allow ensure employees to go about their day to day work secure in the knowledge they have both our support and that of our members.

We have therefore decided to ask you, the members to support us in the following actions:

| Action | Vote For | Vote Against |
|---|----------|--------------|
| 1. That you vote on line to approve the accounts produced at the end of this newsletter. | | |
| 2. That you agree to those board members prepared to continue in post to run the Carp Society until such time as we can safely hold an AGM, but for no longer than November 2021, when we will be able to reassess the situation based on the circumstances at that time. | | |

Results: 78 voting forms received and checked - Unanimous votes for actions 1&2 ✓