

RDCA Annual General Meeting

23 November 2023

Present:

Nerys, Simon, Neil, Ian, Jane H, Natasha

Kristin, Christina, David, Jason, Maggie, Sarah, Jane, Tom, Cellan, Gorica, Howard, Keith, Tim, Sholto, Huw, Chris

Apologies:

Braithwaites, Lincolns, Watts, Charmian, Handel, Matthew, Keith, Maura

Agenda Item		Action
Introduction	Nerys welcomed everyone to the meeting and thanked Sue for the use of the Church.	
Previous meetings	Minutes of previous AGM agreed as correct. Proposed: Chris Olchawski, Seconded: Ian Hayes	
Chairman's Report	See attached.	
Treasurer's Report	See attached.	
Election of new committee	All current committee members stood down and the following were elected for 2024. Chairman: Nerys Jones. Proposed: Jane Hand. Seconded: Tim Timms Treasurer: Neil Walters. Proposed: Nerys Jones. Seconded: Gorica Bulcock Treasurer: Simon Davies Proposed: Chris Olchawski. Seconded: Ian Hayes Committee members: Ian Hayes and Natasha Kaeda kindly agreed to stay on the committee. Cellan Michael Proposed: Jane Hand. Seconded: Chris Olchawski Tim Timms Proposed: Jason Barker. Seconded: Kristin Kohler Hayes Fiest meeting of new committee to be arranged before Christmas.	
	Meeting Closed	