

DARLINGTON CREDIT UNION

Minutes of the Annual General Meeting held on Thursday 10th June 2021 at 4pm

In attendance:

Bob Carson (BC), Tony Brockley (TB), Janice Lincoln (JL), Carole Trueman, Chelsea Gray, Adele Morris, Alan Coultas, Karen Johnston, Matthew Roche, Margaret Cave, Matthew Snedker, Alistair Russell, Bill Dixon.

Apologise for absence

None received

Welcome from the CEO

TB welcomed everyone to the second virtual meeting via electronic means and thanked everyone for attending. He advised that under the rules the number of attendees made the meeting quorate and it could proceed as such.

Minutes of the 2020 AGM

These had been circulated to members were accepted as a true record and signed by the Chairman BC.

Chairman's Report

This had been circulated and was taken as read. Following his presentation BC asked attendees if they had any questions in respect of his comments in the presentation. None received.

Treasurers Report

JL stated that she would take the accounts as read and highlight items from them accordingly. Following the presentation members were asked if there were any questions, they wished to raise in respect of the 2020 accounts. No questions or issues were raised. JL asked if the accounts for the year ended 31 December 2020 could be accepted by the members. This was proposed by Matthew Roche and seconded by Karen Johnston.

JL then asked the members to confirm their agreement to the re appointment of Clive Owen LLP as auditors for the year ended December 2021 who were eligible and willing to stand. This was proposed by Alan Coultas and seconded by Tony Brockley.

Supervisory Committees Report

In the absence of Janet Walker, chair of the supervisory committee TB read out a statement to the members prepared by her. At the end of the report TB asked the members if there were any questions they wanted to raise. As there were none we moved onto the next agenda item.

Motions

TB advised that none had been declared.

Elections to the Board

Alistair Russell, John Furness, Kath Hull and Bill Dixon were put forward for election to the Board and were eligible and willing to stand. TB proposed the election of the four members, and this was seconded by Matthew Snedker.

AOB

Non raised

There being no other items of business TB declared the meeting officially closed at 4.40pm

Chief Executive Officers report

Whilst not forming part of the AGM official agenda it was customary for the CEO to present to the members developments in the present year. TB read a report on this

Following the presentation TB asked if the members had any questions on matters contained within the report. No points were raised. TB thanked members once again for their continued support of DCU and their attendance at the meeting.