

COMMITTEE MEETING OF THE DERBY ROAD FUND

13 NOVEMBER 2020 at 6 pm via Zoom

Meeting started at 6.05pm

Present

Lyn Anthony-Higgins (Chair for the meeting), John Mullaney (co-Chair), David Moro (Treasurer), Liz Westerlund, James Harcourt, Brian Cairns.

Gillian Vooght, co-opted non-voting committee attendee.

Also attending at various stages as members of the DRF community. Sue Feather, Adam Osman, Helen Lambert, Helen Savidge, Paul Kingston, Carole Kingston, Lindsay Mullaney.

Minutes of the AGM meeting held on the 17th Oct 2020:

DM noted that the minutes cover the two week period from “when notification of the AGM was issued to when the meeting took place on the 17th Nov 2020”, and all relevant papers had been sent out for perusal and comment by the membership. The Chair noted that this was the situation and said that consideration of these items would be deferred to the next meeting. DM agreed to this.

ACTION

DM to contact the Bank to change signatories and as per other items on the agenda 3.4

Minutes approved.

Committee members and their roles: as per the agenda

Approved

Aims: as per the agenda

Approved

Review of Draft Constitution: as per the agenda

Approved

Dates and times of future meetings

Until further notice all meetings will be held by zoom and will be recorded and minuted.

Wednesday 16th Dec 2020 at 7pm. The agenda will be published by the 9th Dec 2020

Wednesday 13th Jan 2021 at 7pm. The agenda will be published by the 6th Jan 2021

AOB

1. The Chair permitted a non-committee member to raise a point of information. HS stated that one of the ‘additional’ items had been added to the minutes by the previous committee, without her knowledge or approval.
2. Assigning roles – The Chair stated that allocation of roles of committee members would be added to the discussion in the informal part of the meeting.

Meeting ended at 6.30

