Minutes of the Seventh Connect Bude AGM

The Falcon Hotel, Bude

Saturday 26 October 2024 at 11am

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| 1 | **Welcome from the Chairman** – Richard Wolfenden-Brown welcomed those present to the meeting. He explained the progress that Connect Bude has made this year: with an ongoing engineering study by David Hill-Smith and Adrian Gannon, and the dialogue established with Cornwall Council and Devon County Council following the bus proposal drawn up by Bruce Thompson of OkeRail. Presentations about these developments will follow in the public meeting. |
| 2 | **Members, supporters and visitors in attendance** – there were 17 people in attendance in addition to members of the committee. |
| 3 | **Apologies** – Jose Appleton, Janet Hewitt, Geraldine and Peter Stemp, Andy Covell, Rosie Wynter, Christine Williams, Alan Clark, Margaret Burch, John Lawlor, John Vanderwolfe, Cllr Peter LaBroy, Eleanor McCallum, Chris Gooding, Mike Moore, Joy Wolfenden-Brown, Katie Goode. |
| 4 | **Approval of the minutes of the 6th AGM held on Saturday 21 October 2023 –** David Hill-Smith proposed that the minutes were a true and accurate record of the meeting and this was seconded by Nigel Ewens. |
| 5  (i)  (ii)  (iii)  (iii) | **Election of the Committee** – Richard introduced the committee members present. He explained that Chris Jewell and Mike Moore were both resigning from the committee and that, as 2 of the founder members of Connect Bude, they would be greatly missed. Mike has maintained the accounts and membership records with diligence for many years and will continue to do so until a replacement for him can be found. Richard proposed a massive vote of thanks to Chris and Mike for their hard work and loyalty.  Lynne Gannon announced that she would be resigning as Secretary but would continue working within Connect Bude as Events Coordinator.  Katie Goode was proposed as a committee member by Duncan Giddings and seconded by Dr Michael Ireland. Katie was coopted onto the committee this year and has transformed the Connect Bude website.  Duncan Giddings was proposed as a committee member by Katie Goode and seconded by Lynne Gannon. Both appointments were unanimously approved. |
| 6 | **Treasurer’s report and approval of accounts –** the accounts for the financial year ending 30 June 2024 were displayed, with a balance of £3026.88 in the Operating Account and £2774.39 in the Project Fund. Ian Mason proposed that the accounts were correct, and this was seconded by Dr Michael Ireland. |

The meeting ended at 11.15am