

# Minutes of Annual General Meeting on Friday, 17<sup>th</sup> September 2021



**Attendance:** *[see list appended]*

**Apologies received from:**

Sylvia Grainger, University of Cumbria      Janet Carter, Light up Lives  
Dianne Richardson, BEC Business Cluster

**Minutes from the previous AGM:**

The minutes from the 2019 AGM were proposed by Daniel Heery and seconded by Lorraine Smyth.

**Election of Steering Group members:**

The current Steering Group members are as follows:

Martin Allman	Sue Gilbertson	Rob Randell
Janet Carter	Sylvia Grainger	Dianne Richardson
Bob Clark	Daniel Heery	Lorraine Smyth
Joanna Coleman	Viv Lewis	
Phil Davies	Quentin Merritt	

The following people were nominated as new Steering Group members:

Bridget Johns, Cumbria CVS  
Cath Howard, BEP

The nominations were proposed by Quentin Merritt and seconded by Joanna Coleman.

RTR committed to providing the next SG meet with a full set of new draft governance documents.

RTR thanked everyone for attending the meeting.

The AGM was followed by a members' networking meeting.

**Attendees:**

Martin Allman	Cumbria County Council
David Beuzeval	Ion Charity Consulting
Bob Clark	Northern Fells
Julia Clifford	ICan Fitness
Joanna Coleman	Brathay Trust
Phil Davies	CAfS
Sue Gilbertson	Cybermoor
Rebecca Goddard	Community Catalysts
Daniel Heery	Charge my Street
Cath Howard	BEP DT
Maisie Hunt	The Rebuild Site
Guy Huxtable	Wingspan Consulting
Bridget Johns	Cumbria CVS
Viv Lewis	
Quentin Merritt	Wingspan Consulting
Rob Randell	
Eve Simpson	
Pippa Smith	
Lorraine Smyth	ACT
Welma Robinson	
Joanne Thomlinson	Dodd Accountants