

Minutes of Prudhoe Pathforce Annual General Meeting 18th March 2019 at Spetchells Centre

1. PRESENT & APOLOGIES

Present: Duncan Couchman, Pete Barrett, Cllr Gordon Stewart & Lucy, Jo Bentley, Tim Fish (NCC).

Apologies: June Rose, Brian Hudspeth.

2. OUTGOING CHAIR'S REPORT

PB had prepared a brief report in his previous capacity as Chair and now Acting Secretary following the death of Mavis Harris on 22nd September 2018. The main points were:

- Thanks to PTC (funding), Tim Fish (NCC), Cllr Stewart for encouragement and support for us and other local environment groups, and to all members of PPF.
- Mavis had been Secretary of PPF for about 15 years and an active member of Ramblers until her death.
- Thanks to Anne Fettis for preparing minutes for the January meeting
- Barclay's unhelpfulness in changing the bank account mandates.
- There had been a delay in preparing the PPF accounts, but Ian Warburton had agreed to be our auditor again.
- A Grant Application had been made to Prudhoe Town Council for £50-00.

3. ELECTION OF OFFICERS

Tim Fish took the chair to preside over the nomination and election of officers. The following officers were nominated and duly appointed without ballot.

Table 1: Officers 2019-2020

Officer	Name
Chair	Duncan Couchman
Secretary	Pete Barrett
Treasurer	June Rose

4. CHANGE TO THE CONSTITUTION

i. Amendment to Paragraph 7.1

PB noted that although this AGM was being held in March, our constitution required that the AGM be held every April or as soon afterwards as was practicable. It was agreed that Para 7.1 of the Constitution be amended to replace "April" with "March".

ii. No further amendments to the Constitution were proposed

5. CLOSURE OF AGM

There being no further business proper to the AGM, the meeting closed at 2:25 pm to be followed immediately by the March Ordinary General Meeting.

6. DATE OF THE 2020 AGM

Provisional date: Monday 16 March 2020
Provisional venue: The Spetchells Centre

END Typeset in L^AT_EX- by Pete Barrett