

Annual General Meeting

23rd July, 2020 at 6.30pm, (on Zoom)

In attendance: Kieran Lappin; David Whurr; Sophie Glover; Caroline Rixon; Jonathan and Amanda Powell; Lucinda Leech; Barbara Walmsley;

Agenda

Meeting started at 6.30pm

Welcome and introduction Chairman

Thanked those present for those who had come into the meeting.

He also thanked Architype who had offered to host this meeting and had been extremely generous giving us rooms in the past. They also host our equipment, for which we are all extremely thankful.

- Apologies for absence

Some were sent by e mail.

- Minutes of Inaugural AGM (10th July, 2019) Secretary

All were agreed by those present and will be signed by the Chair.

- Summary Report of our second year Chairman

David W gave an update on the RRCN performance over the financial year 2019 to 2020. We predominantly use our internet to pull down data from it, rather than uploading data to it. We have had one outage this year which lasted for 8 hours and was a result in the backhaul being updated. He also mentioned that we had 3 new share holders over the last year.

Finally the chair reminded those present that we do have a website that is full of information.

- Accounts for our second year Kieran Lappin

The Chair directed peoples attention to the fact that directors have received no pay for their efforts – they do it for free.

On page 5, all could see that £3,600 was an additional income through shares, this is the new share holders.

The directors advanced the company £8,500 during the last financial year we repaid £4,000, this year we have fully re-imbursed them.

We received a grant from Herefordshire Communiy Foundation, For which we send our thanks. £2,000 was spent in our set up but we have £2,900 available for training or other schemes that people might like.

The accounts were duly adopted.

- Re-election of Directors Chairman

- Sophie Glover Proposed: CR Seconded: LL
- Kieran Lappin Proposed: BW Seconded: CR
- David Whurr Proposed: CR Seconded: LL

All were duly appointed for another year.

LL proposed thanks to all of the directors for their work.

- Motions to consider:
 - The temporary monthly £5 charge to each personal subscriber ceases from 1st September, 2020 i.e. your monthly charge reduces by £6 (inclusive of VAT).

KL has had 10 people who already have voted 'yes', there were no refusals so the proposal was accepted.

- Any other business Chairman

JP asked about the SEIS rebates, KL informed the meeting that they had until the end of the month to claim their relief. KL will issue the necessary forms in the next few days. People need to buy their shares before the 16th August this year.

Meeting closed at 6.50pm.