



## MINUTES OF TVNWA 2023 ANNUAL GENERAL MEETING

<b>ATTENDING Committee Members</b>		<b>Apologies</b>	<b>ACTION</b>
Paul Adkins (Chair)		Angela Money	
Maggie Lewis (Vice Chair)			
Neil Gunnell (Secretary)			
David Marsh (Treasurer)			
Paul Christmas			
Nick King			
Val McPherson			
Mabu Shaik			
<b>1: Chairman's Introduction (PA)</b>			
1	PA explained the planned agenda for the meeting.		
<b>2: Chair's Report (PA)</b>			
1	PA presented the Chair's report, circulated with these minutes.		
2	MS thanked PA for his hard work and commitment over the past year.		
3	NG commended the increased participation over the past year, and added to the record the efforts made to improve communication within the group – and minutes.		
4	NG added to our achievements the switch to MS Teams for meetings, to work better with Thames Valley Police.		
5	The group agreed to drop the missing minutes from early 2022.		
<b>3: Financial Report (DM)</b>			
1	DM had sent out a report before the meeting, circulated with these minutes. There are two topics to be discussed.		
2	The accounts for the year ended December 2022, which have been circulated before and must be reviewed at this AGM under the Constitution.		
3	The latest position on the PCC grant. Not much has changed recently. We have committed all of the £25k grant, bar about £800. £10,000 is committed but not spent: New signs (PC) and meeting venues.		
4	DM asked MS to post both documents on the website		<b>MS</b>
5	NG thanked DM for his work over the year.		
<b>4: Constitution (NG)</b>			
1	NG advised that a subgroup had created a draft of a new Constitution, which has been circulated to the committee. All comments have been actioned. He commended NK for his extensive work on the document on our behalf.		
2	MS had not had a chance to look. NG explained that if we miss the AGM we would need to wait a year, or hold an EGM to accept the change. It's entirely possible to further update it should we need. ML and PC hoped that we could take this forward today. MS asked for a copy and agreed to abstain in the vote.		<b>NG</b>

3	The group agreed the new constitution. For: 6 votes, Against: 0 <b>DM</b> supported the decision. <b>NG</b> thanked everyone for their help.	
<b>5: Election Results (NG)</b>		
1	There was only one candidate for the Treasurer position. <b>DM</b> will continue in post. Thank you David.	
2	There were no candidates for the Secretary position, and <b>NG</b> offered to continue in post.	
3	There had been two candidates for the Chair position, and an election had therefore been held, with the following result: Paul Adkins 6 votes Maggie Lewis 2 votes Paul Adkins will therefore continue as Chair for the 2023/4 year.	
4	As we had one candidate for both Chair and Vice Chair, the Chair role had to be determined first. There had been two candidates for Vice Chair, but one had to stand down for personal reasons. As such there was just one candidate for the role, and no election was required. Maggie Lewis will continue as Vice Chair for the 2023/4 year.	
5	<b>NK</b> thanked those that have stood for the roles.	
<b>6: AOB A: Future Coverage</b>		
1	<b>NG</b> explained that future representation will need to be resolved as policing areas change. The new constitution is intended to be flexible to cover potential options.	
2	<b>PC</b> suggested that in future we could perhaps represent council areas. We don't have to match policing boundaries.	
3	<b>NK</b> supported the thoughts. We just need to be able to draw some kind of map to demonstrate coverage. There's work to do. It would be good to bring in some of the ARs (role to be agreed) where required, to bring in new blood.	
4	<b>NG</b> encouraged discussion (outside this meeting) on what an AR is, and that we include everyone with that role, not just those on a current list.	
5	<b>PA</b> said the job description needs to be flexible, as people are volunteers. <b>NG</b> mentioned the idea of an operating guide which we can easily change. <b>PC</b> suggested that "a constitution is for the guidance of wise men."	
<b>7: Meeting Closure</b>		
1	The Chair closed the meeting.	