

CLOUD: 2023 ANNUAL GENERAL MEETING

The 2023 CLOUD Annual General Meeting will be held on: Thursday 19 October 2023, 7.30, Cobblers Suite, Boot and Shoe, Scotforth.

In our <u>July Newsbrief</u> we raised the future of CLOUD, following the suspension of the M6 Link road. We also included <u>a video summary</u> of our 6 years of activity. We will discuss past, present and future in this meeting and welcome members' comments and ideas for the future of CLOUD.

AGENDA

1. Approval of the minutes of the last Annual General Meeting held on 26th October 2022.

2. Report by the Chairperson on CLOUD's activities over the year from October 2022.

3. Report by the Treasurer on CLOUD's finances over the year from October 2022.

4. Election of the new Management Committee for the year to October 2024.

- 5. Next Steps
- 6. Any Other business
- 7.. Date of Next Meeting.

The CLOUD constitution and minutes of meetings available on our website <u>Click</u> <u>link</u>

Here is a direct link to 2022 AGM Reports and Minutes

The reports by the Chairperson and Treasurer for agenda items 2 and 3 will be issued in a further Newsbrief.

Regarding agenda item 4 (Election of the new Management Committee) all of these posts are for election by CLOUD members at this AGM. The Management Committee comprises Chairperson, Treasurer and Secretary, plus up to six other members. Any CLOUD member wishing to stand for any of these posts should submit their name before **12 October 2023** to the Secretary by email to cloudbgv2017@gmail.com.

Present members of the CLOUD Management Committee are:

Chairperson: Tom Wilkinson Secretary: Rosemary Hindley Treasurer: Tony Breakell Other Members: Mary Breakell (IT, Web and Communications) Mark Salisbury (Burrow representative) Heather Willes Barbara Walker Belinda Nixie (Biodiversity Champion) Tony Blendall Sally Salisbury

For agenda item 6 (Any Other Business) we invite CLOUD members to submit any proposals they wish to have discussed at the AGM.

Best wishes Mary Breakell on behalf of the CLOUD team