

Minutes of the AGM of CPRA On 28th July 2021 at Chester Golf Club.

1. Apologies from : Rita Shaw, Jane Lingard, Mr Foley, Derek Lawson, Trish Parrington
2. Minutes. The minutes of the 2019 AGM were read by approx. 30 attendees. The minutes were accepted as a correct record, Proposed by John Bowyer, seconded by Yvonne Foley and approved by the meeting. There were no matters arising. NOTE, there was no AGM in 2020 because of the restrictions due to the pandemic. (The 2019/2020 MC continued in place for 2020/2021 by resolution at the MC meeting held on 17th September 2020, the AGM due to be held on 18th May 2020 being deemed adjourned.)
3. Reports on the association's activities since 22nd May 2019:
 - . The Chairman, Mike Davies , welcomed attendees to the meeting.
 - . John Bowyer, Chairman of the Events WG presented his report on behalf of the Social Events WG (see attached)
 - . David Miller presented his report on behalf of the Highways and Open Spaces WG (see attached).
 - . Simon Parrington, Chairman of the Racecourse WG, gave a brief oral report outlining the lack of racing during the pandemic during 2020 and the limited racing behind closed doors in 2021. He also updated the meeting with details of the CRC planning application and in doing so observed that no steps had been taken to further develop the CRC site as at July 2021. He confirmed that although he retires as Hon Secretary at the end of the AGM (3 years) he will be willing to continue as Racecourse WG chairman and liaison with the CRC.
 - . David Plunkett gave a brief oral report regarding membership of the Association, which currently stands at about 330 (houses). Members were requested to encourage those living in CP who are not members to join the Association.
4. Accounts. The Treasurer, David Watson, presented the accounts for the previous 3 years (see attached).
5. Proposed amendment to the Constitution. Simon Parrington introduced this item. "The Management Committee may apply surplus funds to such charitable organisation as the Management Committee considers appropriate"

He explained the amendment and its purpose which relates solely to surplus funds. The amendment was proposed by SP and seconded by Yvonne Foley. The amendment was approved unanimously by the meeting on a show of hands.
6. Election of members to serve on the MC for the year 2021/2022.

After some discussion and consideration by the meeting, the following were elected unanimously:

Chairman: Andrew Kendall.

Secretary: Dickie Danby.

Treasurer: David Watson.

Constituency 1: Jackie Arrowsmith.

Constituency 2 : Vacant but Alan Hogan was elected to undertake the role of Chairman of the Highways and Open Spaces WG.

Constituency 3: David Plunkett, who will remain as Membership Secretary.

Amanda White will continue (by co-option) as a member of the WG for the Newsletter

Under 39 member : Vacant

7. AOB: John Jones-Pritchard appealed for 2 new members to deliver Newsletter. Done.

Yvonne Foley raised the matter of overhanging and unkempt hedges etc but it was reported by David Miller that this is a matter for application to CWAC.

Meeting ended at 17.59

Simon Parrington. Hon Sec.