



**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE ESSEX CLERKS' ASSOCIATION
HELD REMOTELY ON ZOOM**

DATE: Tuesday 20 April 2021

TIME: 5.09pm

Executive Committee present:

Tina Weavers (Chair)	Chris Orme (Vice-Chair)	Sue Leek (minutes secretary)
Peter Bates	Angela Fuller	Wendy Newton
Chris Orme	Marion Myers (treasurer)	Lorraine Cross
Emma Simmons	Karen Willis	

Also present: Sarah Green, Sarah Hale, Sally Hylands, Jane Smith, Deb Bartram, Jo Hampton, Pauline Eagar, Karen Redmond, Jo McCallig, Laura Worrow, Katherine Sullivan, Sharon Riley, Jenny Connolly, Heather Hasmujaj, Katy Love, Julie Nightingale, Jayne Blower, Kellyann Dilliway, Gill Corbishley, Hilary Forder, Carole Davies, Janet Sherwin, Jill Smylie, Jackie Sweeting, Carolyn Thomas, Caroline Humphreys, Alan Thompson, Steve Marshall and Alison Bennett

It was agreed that the meeting could be recorded and posted on the website.

- 1) Tina welcomed everyone. It was a very pleasing turnout. There were no apologies.
- 2) Tina delivered her report on another very successful year.
- 3) Presentation of the Accounts 1 April 2020 to 31 March 2021
 - a) The draft unaudited accounts for 1 April 2020 to 31 March 2021 had been sent out.
 - b) Marion reported that there was currently £4,000 in the bank and £18,000 in the deposit account and she invited any questions.
- 4) Minutes of last year's Annual General Meeting
 - a) The minutes from the meeting held on 19 May 2020 were a correct



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record and would be posted on the website.

- b) The subscription fee remained at £15 to allow individual clerks to subscribe if they wished.
- 5) The Executive Committee members (named above) had all agreed to stand again and this was **approved**. The officer posts would be allocated at the next exec meeting. Additional members were always welcomed.
- 6) Approve the Constitution
 - a) The following minor adaptation was made at 8iii and **approved**:
 - i) 'co-opted' members changed to 'additional' members
 - ii) '3' additional members changed to 'any' additional members
- 7) The date and time of the next meeting would be distributed in due course.

The meeting closed at 5.19pm