



**ANNUAL GENERAL MEETING  
MONDAY 8TH February 2021  
(On Line via Zoom)**

|            |   |   |       |                 |            |                   |           |              |           |               |
|------------|---|---|-------|-----------------|------------|-------------------|-----------|--------------|-----------|---------------|
| <b>1.</b>  | <b>Apologies</b>                        |   |       |                 |            |                   |           |              |           |               |
| <b>2.</b>  | <b>Minutes of last AGM</b>              | Meeting held on Monday 14th November 2019 at<br>St Augustines Community Hall, Waverley Road, Carlisle. CA3 9JU  |       |                 |            |                   |           |              |           |               |
| <b>3.</b>  | <b>Chair's Report</b>                   | Joe Murray QPM  |       |                 |            |                   |           |              |           |               |
| <b>4.</b>  | <b>Secretary's Report</b>               | Becky Brook, Burnetts, Solicitors   |       |                 |            |                   |           |              |           |               |
| <b>5.</b>  | <b>Treasurer's Report</b>               | Approval of Annual Accounts for period ended<br>(Awaiting details)<br>William Moore, Saint & Co. Accountants  |       |                 |            |                   |           |              |           |               |
| <b>6.</b>  | <b>Election of Officers</b>             | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Chair</td> <td>Joe Murray, QPM</td> </tr> <tr> <td>Vice Chair</td> <td>Judith Derbyshire</td> </tr> <tr> <td>Secretary</td> <td>Becky Brooks</td> </tr> <tr> <td>Treasurer</td> <td>William Moore</td> </tr> </table> | Chair | Joe Murray, QPM | Vice Chair | Judith Derbyshire | Secretary | Becky Brooks | Treasurer | William Moore |
| Chair      | Joe Murray, QPM                         |   |       |                 |            |                   |           |              |           |               |
| Vice Chair | Judith Derbyshire                       |   |       |                 |            |                   |           |              |           |               |
| Secretary  | Becky Brooks                            |   |       |                 |            |                   |           |              |           |               |
| Treasurer  | William Moore                           |   |       |                 |            |                   |           |              |           |               |
| <b>7.</b>  | <b>Election of Board Members</b>        | Lorraine Smyth<br>Hazel Belshaw<br>Peter McCall<br>Gary Murray<br>Lorraine Smyth<br>David Thompson<br>Tracy Watt<br>Wendy Ingham<br>Christine Makin   |       |                 |            |                   |           |              |           |               |
| <b>8.</b>  | <b>Co-Opted Non-Voting Board Member</b> | Andy Baines, Cumbria Constabulary   |       |                 |            |                   |           |              |           |               |



**Minutes of AGM held on Monday 14th November 2019,  
St Augustines Community Hall, Waverley Road, Carlisle, CA3 9JU**

*The AGM was chaired by Joe Murray, Trustee and Board Member of CNWA*

**PRESENT:** Trustees and Members of CNWA Board, Marcia Reid Fotheringham, High Sheriff of Cumbria, Peter McCall, Police and Crime Commissioner for Cumbria, Chief Constable Michelle Skeer QPM, John Hayward-Cripps, CEO Neighbourhood Watch Network, Mark Duthie, Crimestoppers, Insp Diane Bradbury and approximately 40 Neighbourhood Watch members.

**APOLOGIES**

Judith Derbyshire, Vice Chair, Trustee and Board Member, Matthew Collings, Company Secretary, William Moore, Treasurer.

**MINUTES OF AGM HELD ON MONDAY 19TH OCTOBER 2019 AT NORTH LAKES HOTEL, PENRITH. CA11 8QT**

The Minutes of the previous AGM held on Monday 19th October 2019 were accepted for approval by unanimous vote as being a true record of events.

**Proposer:** Christine Makin

**Secunder:** Lorraine Smyth

**CHAIR'S REPORT**

The Chair of CNWA, Joe Murray, presented his report to the meeting. A copy was issued to those present.

**Proposer:** Geoff Tomlinson

**Secunder:** Andy Baines

Adopted by unanimous vote from the floor

**SECRETARY'S REPORT**

The Secretary was not present at the meeting but her report was presented to the meeting in a written format.

**Proposer:** Pauline Finlayson

**Secunder:** Andy Baines

Adopted by unanimous vote from the floor.

**TREASURER'S REPORT**

The Board had previously taken the decision to change the financial year end of the company to end March rather than end June. Therefore, accounts covering nine months ended 31st March 2018 were presented to the meeting for approval before filing with the Charities Commission and Companies House.

**Proposer:** Christine Makin

**Secunder:** Lorraine Smyth

Adopted by unanimous vote from the floor

## **ELECTION OF OFFICERS**

The following officers and members of the Board were elected to serve for the next 12 months.

**Chair**                      **Joe Murray**

**Vice Chair**                **Judith Derbyshire**

**Company Secretary** **Matthew Collings**

**Treasurer**                **William Moore**

**Proposer:**                **Andy Baines**                      **Secunder:**    **David Hardy**

**Board Members**                **Gary Murray**  
   **Hazel Belshaw**  
   **Christine Makin**  
   **Peter McCall**                      **Lorraine Smyth**  
   **David Thompson**  
   **Tracy Watt**

**Proposer:**                **Geoff Tomlinson**                      **Secunder:**    **Stephen Boyd**

**Non-Voting Member** **Andy Baines, Cumbria Constabulary**

**Proposer:**                **Geoff Tomlinson**                      **Secunder:**    **Alan Barry**

The vote was unanimous from the floor for all officers, board members and non-voting member of the board to be elected to serve for the next 12 months.