



Registered Charity 1066389
Company Number 03440492

The Trustees
Nissen Huts, Maker Heights
TORPOINT, Cornwall, PL10 1LA
trustees@makerheights.org.uk

Meeting Purpose	Rame Conservation Trust Annual General Meeting 2020
Meeting Location	Via Zoom
Meeting Date & Time	7.15pm Thursday 14 th January 2021
Attendees	Trustees: Malcolm Cross MC , Chris Day CD , Morwenna Fuge MF , Cathy Green CG , Lyn Reid LR , Ursula Stevenson US , Dick Ogilvie DO , James Sainsbury JS , Sonny Springett SS , Caroline Vulliamy CV Members
Apologies	Trustees: Ben Ayres BA
Chair	Ursula Stevenson US

<u>Agenda Items</u> 1. Chair's Welcome	The Chair: <ul style="list-style-type: none"> opened the AGM at 7.15pm after a short presentation of 2020 activities welcomed Members described the AGM process according to RCT Governing Documents displayed the AGM Agenda on screen 	
2. Apologies	Ben Ayres sent apologies as was on a ship in the North Sea with limited internet coverage.	
3. Approval of Minutes of 2019 AGM	The minutes of the 2019 AGM had been published on the RCT website and sent to all members. No amendments had been received and the minutes were duly approved.	
4. Annual Report and Accounts 2019/20	The Annual Report and Accounts were emailed to Members at least 21 days in advance and published on the RCT website. The treasurer (CD) reviewed the income and expenditure and congratulated the Trust on having been able to invest over £250,000 in the site in the financial year 2019/20.	

	<p>He also noted the downward revision to the valuation of the Barrack Block. It had been the valuers view that, following the successful refurbishment of many of the studios, there was little likelihood of residential development being approved. The revised value was therefore based on studio use.</p> <p>Following a question on campsite profits the treasurer noted any profits were used across the site according to overall priorities but there had been in excess of £35,000 invested in the toilets, showers and other facilities over the past 3 years.</p> <p>The Annual Report & Accounts was received by the Meeting and will be submitted to the Charity Commission and Companies House.</p>	
<p>5. Resignation and re-election of one third of longest standing Trustees</p>	<p>The following resolutions had been sent to the members, who had been asked to respond via survey monkey in advance of the meeting.</p> <p>US stood for re-election There was a resolution that CV be re-elected to the Board of Trustees. The resolution was passed.</p> <p>DN stood for re-election There was a resolution that DN be re-elected to the Board of Trustees. The resolution was passed.</p> <p>LR stood for re-election There was a resolution that LR be re-elected to the Board of Trustees. The resolution was passed.</p>	
<p>6. Election of co-opted Trustees since the last AGM</p>	<p>BA stood for election There was a resolution that BA be elected to the Board of Trustees. The resolution was passed.</p> <p>JS stood for election There was a resolution that JS be elected to the Board of Trustees. The resolution was passed.</p> <p>SS stood for election There was a resolution that SS be elected to the Board of Trustees. The resolution was passed.</p> <p>MF stood for election There was a resolution that MF be elected to the Board of Trustees. The resolution was passed.</p>	

	<p>DO stood for election There was a resolution that DO be elected to the Board of Trustees. The resolution was passed.</p>	
7. Questions and Answers	<p>A number of questions had been asked by members in advance of the AGM</p> <p>US thanked the membership for the many positive comments that had been received.</p> <p>US noted the question regarding Campsite profits had been answered as part of the treasurers report</p> <p>In response to a question regarding the voting procedures US noted the need to use survey monkey in advance of the Zoom AGM meeting to allow resolutions to be voted upon.</p> <p>A question had been raised regarding changing the memorandum and articles of the Trust. US noted there was no requirement to do so and it was quite a difficult procedure. As the Trust was financially doing well at present and was reflecting the diversity of views of both members and public it did not seem appropriate to address these at this time.</p> <p>A question had been raised regarding decision making at the Trust. US noted that Trustees had specific responsibilities, some of which had budgets attached. Within their area of responsibility trustees could make operational decisions but strategic decisions were brought before all trustees via monthly trustee meetings.</p> <p>A question regarding signage and interpretation had been received and it was noted the Trust was in the process of creating an interpretation strategy, together with Evolving Places, to cover the whole site.</p>	
9. Thanks from the Chair	<p>The Chair thanked all attendees and hoped subsequent AGM's could be held in person in the Visitor Centre.</p> <p>US also thanked the meeting for a bouquet of flowers, which had been delivered to her.</p>	
10. Close	The meeting closed at 7.45pm	