**RE-CONVENED ANNUAL GENERAL MEETING**

**Thursday, 20 October 2022, 6.00 p.m.**

**Community First Oxfordshire office, South Stables, Worton Park, Witney OX29 4SU**

Present: Bob Johnston (in the Chair), Liz Bickley, Stephen McKechnie, Paul Bramwell, Meryl Smith

1. **APOLOGIES** Received from Charles Ponsonby.

The Meeting noted that there were 5 OPFA Members present and, in accordance with the Constitution, this was sufficient to achieve a quorate re-convened Meeting.

1. **MINUTES OF THE ADJOURNED AGM, 3 OCTOBER 2022**

The Meeting received and agreed the minutes of the AGM convened for 3 October 2022, which was adjourned being inquorate. The minutes contained recommendations for consideration at this meeting under the following agenda items.

1. **MINUTES OF AGM 2021 AND MATTERS ARISING**

The Meeting agreed the recommendation that the AGM 2021 minutes were correct and should be signed..

1. **ANNUAL REPORT 2021/22**

The Meeting received the Report.

1. **ANNUAL ACCOUNTS 2021/22**

The Meeting noted the Hon Treasurer’s report and received the Accounts, which are included in the Annual Report.

1. **PRESIDENT AND VICE-PRESIDENTS**

The Meeting noted that David Astor would continue as President and Tony Walker as Vice-President for another year.

1. **ELECTION OF HONORARY OFFICERS FOR 2022/23**

The Meeting agreed the recommendations that the following be elected to serve:

Chair: Bob Johnston

Vice-Chair: Liz Bickley

Hon. Treasurer: Paul Bramwell

Hon. Manager: Meryl Smith

1. **ELECTION OF EXECUTIVE COMMITTEE FOR 2022/23**

The Meeting agreed the recommendation that the following be elected to serve:

Charles Ponsonby

John Sword

Stephen McKechnie

1. **APPOINTMENT OF INDEPENDENT EXAMINER FOR 2022/23**

The Meeting agreed the recommendation that Mike Watkinson be appointed with thanks.

1. **ANY OTHER BUSINESS**

**The Meeting agreed to consider amending the Constitution to allow meetings to be held virtually as well as in person, when required.**