

AGM 2020 Minutes
2nd December 2020



Teams online



Norman starts by welcoming everyone to our AGM and explaining how this year's meeting will be very different as it is online. Angela is unable to attend as she is poorly, and she is very disappointed to miss this AGM.

We go over how to mute everyone's microphones and how to raise a hand if there are any questions.

Norman explains how there was a new act by government to allow AGM's to be held online during 2020, this is called, Corporate Insolvency and Governance Act 2020.



All members were contacted before the AGM and offered the chance to give proxy votes in advance. This is important as we need to meet our legal amount of member votes.

Nicola then gives the list of Apologies

Michael Matheson MSP, Linzi Ferrier, Mrs. Prozeck, Gillian McIntyre, Laura Wilson and Rachel Barr



Last year's minutes was emailed out with AGM invites, Shirley Ann Bremner proposes that they are correct and Ryan Miller seconds this.



Norman has pre recorded a finance report to talk about this year's accounts and answer members questions.

The accounts are then approved by Elizabeth Findlay and seconded by Ann Ballany.



The next item on the agenda is to appoint next year's auditors.

This has already been approved by proxy vote



It is now time to appoint our board of directors.

This is another **yes** vote by proxy.

The board would like to say that they enjoy working with CAP and thank you to all and are happy to stay on for another year.

We have 2 new members, Tracey and Gillian, they are interested in joining the board, they are going to attend some meetings before they decide.

We are not going to make any changes to the Members Committee this year.



The board and Angela would like to thank the team for all their hard work this year, it has been a challenging time. Well done for adapting to new circumstances.

We would also like to thank all our volunteers; we could not do anything without you.

Norman now goes over the managers Report.



We would like to celebrate the fact that we remain independent and thank you to all our funders.

Its now time to watch project videos from the Survivors Project, Parents Network, Autistic 'n' Awesome, Inclusion Project and Houselink.



There was no Path this year due to Covid 19, however we hope to book a venue for next year.



Covid 19 has meant that we are all working very differently this year and caused the office to close. We would like to give credit to the creativity that everyone has shown working and supporting partners.

Hopefully, we are moving into a new phase but moving forward we may now do things differently in the future.



Thank you to everyone who came along and especially Janis from Kenya who works with the AnA group.

Unfortunately, there is no CAP cakes this year.

Stay safe everyone

