

Draft
MINUTES OF THE PORTHURN RESIDENTS' ASSOCIATION
ANNUAL GENERAL MEETING 2020
7.30pm on Friday 27 November 2020 via Zoom

Chair: Sue Wear, PKRA Chair (SW)
Zoom Host/Minute taker: Louise Court, PKRA Secretary (LC)

1. **Welcome and Introductions** – Sue Wear (SW) welcomed everyone to the meeting. Members introduced themselves.
2. **Apologies** – Received from two members.
3. **Minutes of the 2019 AGM** – these were agreed.
4. **Matters Arising** – No matters were raised.
5. **Chair's report** – SW read out her report (attached).
6. **Treasurer's report**
 - 6.1 Susan Kersley (SK) presented her report (attached). She reminded people that of the £5 individual annual donation, and suggested that people only use PayPal if necessary, because of the charges the PKRA incur.
7. **Election of Committee**
 - 7.1 LC said that all the current Committee had agreed to stand again, and no one else had come forward. She was pleased to report however that SW's request for someone else to take over the role of Chair had been answered by current committee member Tiffany Coates, who had volunteered to do this. SW had offered to remain on the Committee and continue as the PKRA representative on the Porthurn Coastal Community Team.
 - 7.2 LC suggested, given the above that if the meeting agreed, we could vote the Committee on a block vote basis, rather than vote everyone in separately. The meeting agreed this unanimously. A vote was then taken on the Committee membership as described above, and this was carried.
 - 7.3 The Committee for 2020 was therefore voted in as:

Tiffany Coates – Chair
Linda Rudge – Vice Chair
Louise Court – Secretary
Susan Kersley – Treasurer
John Wheeler – Co-opted/Membership Secretary
Lucy Coyne - Co-opted member/Social Secretary
Sue Wear – Co-opted member and CCT PKRA rep

7.4 All thanked Sue for her role over several years as Chair and the hard work she has done to support PKRA.

8. Any Other Business

8.1 Raftra farm lights – in response to a question from a member, LC said she had written to the Parish Council with our concerns and asked the Parish Council chair if the matter could be discussed by them. He had agreed to put the item on the next PC agenda. It was suggested that we could use the Dark Skies initiative to raise the issue in another forum, although there is some doubt now about whether West Penwith is eligible.

8.4 St Levan Chapel – Tanya Venture introduced herself and gave a brief update on the project to survey and document the well and chapel. More will follow but residents' help is still needed*.

9. Date of Next Meetings

9.1 The AGM will be in late November as usual. Date of this and the next ordinary meetings to be notified in due course.

Meeting closed at 2010 hrs and was followed by an online quiz.

** see November 2020 PKRA Newsletter*