

RCAS AGM 2020:

Thursday 12th November at 7pm

RCAS is having an online AGM this year via ZOOM

Agenda:

Official business :

- **Chairman's report**
- **Approval of last year's minutes and accounts**
- **Committee nominations**

Gold Star awards

Presentations from developers of the Vincent and Redland Court

Please see further details of the meeting below, with invitation to nominate candidates and approve accounts and 2019 minutes.

AGM OFFICIAL BUSINESS:

Adoption of minutes of 2019 AGM:

The minutes of last year's AGM were circulated in the December 2019 newsletter and are also available on the RCAS website here. If you have any questions about the minutes or wish to raise queries before their adoption, please let me know before the meeting. The adoption will be done by a show of hands from everyone who attends the online AGM on 12th November.

Adoption of accounts 2019/20

The treasurer, Carew Reynell, will present the accounts for this year. They have been uploaded to the RCAS website here, so if you have any queries it would be helpful to have them before the meeting so that we can respond and clarify at the AGM. The accounts have been scrutinised by Julie Hart, whom we thank for her assistance. The adoption will be done by a show of hands from everyone who attends the online AGM on 12th November.

The official business of the AGM is to appoint the treasurer, secretary and committee members who are new or standing for re-election after being in post for 3 years, to approve the previous AGM minutes and the accounts for 2019/20.

This year we are delighted to say that Peter Dunscombe has agreed to stand again as Secretary and Carew Reynell as Treasurer; these posts are elected annually. We are also delighted to welcome back Sarah Cuthill to the committee after a break. Sarah stands for election for 3 years

and joins Kathryn Armitstead, Alison Bromilow, Melanie Gallop and Rob Harris as a committee member.

We invite you to nominate and second any of these candidates for each of those posts

- Peter Dunscombe as Secretary
- Carew Reynell as Treasurer
- Sarah Cuthill as committee member for 3 years.

And/or to submit alternative/additional candidates.

Please note that we need to know that any candidates you nominate are willing to serve.

Gillian Penrose has announced her decision to stand down from the committee this year. All other committee members will continue in post.

GOLD STAR AWARDS

Following the AGM business, Simon Birch, the RCAS Gold Star convenor, will announce the winners of this year's awards and we will display some illustrations of the winning schemes. The successful developers, architects and owners of the schemes have been notified and they will be invited to respond to the announcement in person at the AGM or in writing.

RCAS INVITED PRESENTATIONS

This year, to complement the business of the AGM, we have invited representatives from the two large residential developments in our area, the Vincent and Redland Court to provide a short presentation of their schemes, which are either nearing completion or have been completed.

PLEASE CONFIRM ATTENDANCE

Please can you reply to this email by 5 pm on Monday 9th November if you would like to join the ZOOM Annual General Meeting on Thursday 12th November at 7pm. We will then send you an invitation link to join the meeting.

Further information:

We will be attempting to contact members who regularly come to the AGM but do not use the internet, to ensure that they are able to take part, by dropping in printed copies of this email. If you are aware of someone locally, who is a member and who you think might be interested in being part of the AGM this year, please consider inviting them to join you (at a safe social distance) if you plan to attend online.

We have been advised by the Charity Commission that in view of the Covid restrictions, a virtual AGM is acceptable this year. We are aware, however, that this will potentially exclude some of our members and apologise to those of you who are not able to access the meeting this year.

If you have not used Zoom before, it is advisable to download it to your computer and to try it out before the meeting.