ANNUAL GENERAL MEETING

FRIDAY 27TH November 2026

MALT KILN COMMUNITY CENTRE BARDSEA

1.	**Apologies**		
2.	**Minutes of last AGM**	Meeting held on Friday 31st November 2025 at Brampton	
3.	**Chair's Report**	Joe Murray QPM	
4.	**Treasurer's Report**	Approval of Annual Accounts for period 2025 – 2026	
5.	**Election of Officers**	Chair Vice Chair Secretary Treasurer	Joe Murray QPM Judith Derbyshire Lorrainne Smyth Christine Makin
6.	**Election of Board Members**	David Allen Tracy Watt Wendy Ingham Pamela Tompsett Susan Holliday	
7.	**Co-Opted Non-Voting Board Member**	James Fitch, Cumbria Constabulary	

Minutes of AGM held on Friday 31st November 2025
At Brampton Community Centre

The AGM was chaired by Joe Murray, Trustee and Board Member of CNWA

PRESENT: Joe Murray (Chair), David Allen, Judith Derbyshire, Tracy Watt, Dr Geoffrey Charles Jolliffe (High Sheriff) and 13 others

APOLOGIES
Lorrainne Smyth, Christine Makin, Gary Murray & Wendy Ingham

MINUTES OF AGM HELD ON TUESDAY 3RD NOVEMBER 2024
The Minutes of the previous AGM held on Tuesday 3rd November 2024 were accepted for approval by unanimous vote as being a true record of events.

Proposer: Judith Derbyshire **Seconder:** David Allen

CHAIR'S REPORT
The Chair of CNWA, Joe Murray, presented his report to the meeting. A copy was been circulated to members prior to the meeting.

Proposer: Judith Derbyshire **Seconder:** David Allen

TREASURER'S REPORT
Stephen Wilson presented his report to the meeting. A copy was circulated to members prior to the meeting.

Proposer: Judith Derbyshire **Seconder:** David Allen

ELECTION OF OFFICERS
The following officers and members of the Board were elected in a block vote to serve for the next 12 months.

Chair **Joe Murray**

Vice Chair **Judith Derbyshire**

Secretary **Lorrainne Smyth**

Board Members **David Allen**
Tracy Watt
Gary Murray
Wendy Ingham

Non-Voting Member, Cumbria Constabulary **James Fitch**

Proposer: Tracy Watt **Seconder:** Lettie Wareing

All Officers and members of the Board elected to serve for the next 12 Months.