



World Heritage UK

Minutes of Annual General Meeting held at 2 pm on 7th December 2020

On-line

DRAFT Minutes

Voting Members Attending:

Jane Gibson	Trustee and Durham WHS
Max Bryant	Trustee and NT Giants Causeway
Ian Wray	Trustee, Vice Chair
Lesley Garlick	Trustee
Donald Gobbett	Trustee
David Holroyd	Trustee
Graham U'ren	Trustee
Stephen Ratcliffe	Trustee and Lake District NPA
Tony Crouch	Trustee, Chair
Sam Rose	Trustee, Treasurer
Gillian Clarke	Trustee, Secretary
Sheena Campbell	City of Bradford
Roland Evans	Gwynedd CC
Susan Bain	NT for Scotland
Justin Scully	NT Fountains Abbey
Joe Perry	Peat partnership
Allan Forrest	Wrexham BC
Teresa Anderson	University of Manchester
Helen Daniels	Bath and NE Somerset
Deborah Boden	Cornwall CC
Jenny Bruce	Edinburgh CC
Peter Marsden	Greenwich LBC
Nicola Darling	Historic Royal Palaces
Rory Hunter	Ironbridge Gorge Museums Trust
Lesley Woodbridge	Liverpool CC
Jane Masters	New Lanark Trust
Cheryl Hayward-Chew	St George's Foundation
Catherine McClymont	South Lanarkshire Council

Apologies were received from Cllr Alan Jones of Torfaen Council, representing Blaenavon WHS, Henry-Owen John, HE.

1. Tony Crouch, Chair of WH UK welcomed everyone to the Annual General Meeting. Participants were invited to put questions or comments arising during the meeting using the Chat function.
2. The Resolution to approve the Minutes of the previous AGM held at Llangollen Pavilion on 7th October 2019 was proposed by Deborah Boden (Cornwall CC) and seconded by Helen Daniels (Bath and NE Somerset). **The Minutes were agreed as a correct record.** There were no matters arising.

3. Reports from the Board of Trustees:

Chair's Report: Tony Crouch outlined the activities for the year since the last AGM. The full report is attached as appendix A.

David Holroyd, Trustee and Resilience Project

Chris Blandford, President

Beth Thomas, Finance Manager and project Manager for the Website Development

4. **The Resolution to approve the Trustees Annual Report and the Finance reports for 2019-2020 was agreed.** There were 26 votes for the resolution with 2 abstentions
5. **The Resolution to agree to all 14 proposed changes to the WH UK Constitution (as amended 2018) was approved** by 26 votes for the resolution with 2 abstentions
6. **Trustees Elections:-**
Nominations were invited from the membership for persons that may like to stand for election to the Board, Under the CIO's Constitution a proportion of the Trustees must step down each year but are eligible for re-election for a further 3 year term. Three of the present Trustees are stepping down but offer themselves for re-appointment. They are Jane Gibson, David Holroyd, and Sam Rose.

No other nominations were received, so the above named candidates are duly elected to the Board for a further term

7. Any Other Business: - no items were received.

Signed: T Crouch

Chair of World Heritage UK