

## Allerdale District Association

### Draft Minutes Annual General Meeting

Wednesday 26<sup>th</sup> July 2023

Virtual Meeting via Teams

7.00 pm start

#### Attendees

Name	Local Council
Mary Bradley	Chair Allerdale DA Broughton Parish Council
David Wilson	Vice Chair Allerdale DA Broughton Parish Council
Helen Barlow	Thursby Parish Council
Lorraine Taylor	Keswick Town Council
Helen Tucker	Cockermouth Town Council, Cumberland Council-Cockermouth North
Kate Grove	CALC
<b>1.</b>	<b>Welcome &amp; Introductions</b>  Mary welcomed attendees to the meeting and introduced everyone.
<b>2.</b>	<b>Apologies</b>  Kate Grove informed attendees of the following apologies: <ul style="list-style-type: none"><li>• Becx Carter, representing Borrowdale, Broughton, Borrowdale, Embleton, St Johns, Underskiddaw PC.</li><li>• Marion Bowman, Cockermouth Town Council.</li><li>• Michael Heaslip on behalf of Workington Town Council.</li><li>• Harriet Davies, Buttermere Parish Council.</li></ul>
<b>3.</b>	<b>Approval of the minutes of the Allerdale DA AGM 20/07/2022</b>  The Minutes of the Allerdale AGM 2022 were noted as accurate by David Wilson, and attendees all approved the minutes. (David Wilson explained BT Internet crashed on the night of the AGM 2022, and very few people could access the meeting. As a result, it was only those people who were using Gmail who could join. Hence there was little discussion apart from what can be read in the minutes).

<p><b>4.</b></p>	<p><b>Appointment of Chair Allerdale District Association</b></p> <p>Mary Bradley explained to attendees the context of the appointment of Chair and Vice Chair of Allerdale DA.</p> <p>The nominations today will move forward to become signatories, and Board Members for CALC in September/October. This will be once the proposed change to the legal structure of CALC as a Private Company Limited by Guarantee has taken place. At this point Allerdale District Association will cease.</p> <p>Mary Bradley was nominated as Chair of Allerdale DA by David Wilson and seconded by Lorraine Taylor.</p>
<p><b>5.</b></p>	<p><b>Appointment of Vice Chair Allerdale District Association</b></p> <p>David Wilson was nominated as Vice Chair of Allerdale DA by Mary Bradley and seconded by Lorraine Taylor.</p> <p>**David Wilson was also confirmed as the Representative for Allerdale GDF Community Partnership.</p>
<p><b>6.</b></p>	<p><b>Discussion on topics for future events/meetings of Allerdale District Association</b></p> <p>Mary Bradley suggested it would be useful to have a meeting in September to talk about transitional arrangements if the move to the Private Company Limited by Guarantee for CALC goes through.</p> <p>We should in addition make sure that we are linked into the new Community Panels for our area in a sensible and pragmatic way.</p> <p>Helen Tucker confirmed that she is a member of the Lakes to Sea Community Panel. The Chair is Andrew Semple, Cockermouth South, Cumberland Council and Vice Chair is Jill Perry, Bothel and Wharrels, Cumberland Council.</p>
<p><b>7.</b></p>	<p><b>Any other business</b></p> <p>There was no other business raised and Mary Bradley thanked everyone for attending.</p> <p>Kate Grove will agree a date and agenda for the September meeting with Mary Bradley and inform members of the details.</p>