



ANNUAL GENERAL MEETING 2020

MINUTES

The Second Annual General Meeting (AGM) of the Tamar Area Prostate Support group was held on Wednesday 28 October 2020 at 6.55 pm by Zoom. There were 7 attendees (7 males and 0 partners). The meeting followed the normal monthly meeting at 6.00pm.

1. Chairman's Welcome

The Chairman welcomed members to the meeting and explained the necessity for formally approving the minor changes to the Constitution, and the Annual Report and Financial Statement.

2. Adoption of TAPS Constitution

The meeting approved the revised Constitution Version 3 dated 1/10/20. The changes to Clauses 5, 6 and 8 were technical.

3. Annual Report 2019/20

The Annual Report was approved.

4. Treasurer's Report and Financial Statement 2019/20

The Treasurer's Report was approved. It was agreed that the Chair would write to PC UK expressing appreciation for their support through the grant, Liability insurance cover and funding of the Zoom licence.

5. Election of Steering Group and Office Bearers for 2020/21

The following members were elected:

Chair & Secretary:	Chris Greensted
Treasurer:	John Stewart
Members:	Nigel Allam
	Harry Lawson
	Paul Mansell
	Stephen Williams

6. Future direction of TAPS for 2020/21

As stated in the Annual Report, attendance at Zoom meetings (including this AGM) had been disappointingly low but it is likely that Zoom meetings will have to continue at least until Spring 2021. This raises the question of how TAPS can better meet the needs or wishes of its members. It is the intention of the Steering Group to telephone members in November in order to learn first-hand how involvement in TAPS can be improved to the benefit of its members.

7. Any other business

The ability to attend the Plymouth PSG Zoom meetings was much appreciated. There being no further business, the meeting closed at 7.40pm.