

AGM of Sheffield Hardware Hackers and Makers CIC

22 MARCH 2021 / 18:30 / Sheffield Hackspace, Portland Works

Attendees on-site

[Phil]	Philip Martin	Trustee, Treasurer
	Paul Maddock	Trustee
[Steve]	Stephen Toms	Trustee-elect

Attendees remote

[OJ]	James Muirhead	Trustee, Chairman
[AJ]	Aaron Ibbotson	Trustee, Outgoing
	Craig Marston	Trustee-elect, Secretary
	Richard Langner	
	Martin Brader	
	Matthew Langner	
	Alex Kelly	
	Alex Daily	
	Alex Peterson	
	Matt Simmonds-Buckley	
	Bob Kapur	
	Simon McGuire	
	Richard Beevor	
	Tanya Fish — left early	
	Alan Bailey — late arrival	

Agenda

1. Welcome, introductions and apologies

Apologies received from Alan Bailey who was delayed due to a prior appointment. Meeting called to order at 18:39 and Alan Bailey subsequently joined the meeting at 18:44

2. New Trustees to be appointed

The positions of three trustees: Phil, AJ, Janine Kirby, were up for election. With three nominees: Phil, Steve, Craig, there was no requirement to take a vote. Proposed by Matt Langner, seconded by Richard Beevor.

Phil has taken Janine's treasurer role over.
Steve expressed his gratitude to AJ for his stewardship and members clapped in support.

3. Approval of minutes from March 2020 AGM

Alex Peterson proposed the minutes of the previous AGM as being a true record, and this was seconded by Steve. Approval by members was unanimous.

4. Approval of 2020-21 CIC34 Report

This report was sent via email to all members.

Paul Maddock summarised the report to emphasise how SARS-CoV-2 and the risk of COVID-19 has impacted upon members' use of the Hackspace.

This report was proposed by Phil M, seconded by Richard B, and given unanimous approval by members.

5. Treasurer's Report and approval of the 2020-2021 accounts with no external audit

Phil thanked Richard Langner for his help and assistance regarding the duties of treasurer, and expressed gratitude towards Janine K for keeping on top of all the financial administration.

Whilst the costs of maintenance and repairs are clearly shown within the Treasurer's Report, Phil wished to acknowledge that Alex Peterson had given his time to fix the LASER cutter, and that both Steve and Paul had given their time to tidying up the electrics.

The report was proposed by Steve T, seconded by Alex D, and given unanimous approval by members.

6. Any other business

18:58 Tanya gave apologies for leaving the meeting early, due to having another appointment.

Steve Toms Mentioned that going forwards with the lowering of Government-imposed lockdown restrictions, the Trustees will need a day or two to read and understand the new rules and guidelines as they are published, before reviewing risk assessments and opening policies.

Meeting conclusion

This Annual General Meeting concluded at 19:07, 22-MAR-21.