



MERAS Annual General Meeting
1- 2.30 pm, Tuesday, 11 August 2020

By Zoom

Minutes

Present: Michelle Archer, Kelly McConville, Joyce Croft, Bronwyn King, Verity O'Connor, Jill Ovens, Victoria Christian, Alison Eddy, Claire McDonald, Holly Wescott, Jennifer Fletcher

Siobhan Connor, Eve Watson, Di Rowley, Lesley Burke, Emma Compton, Sarah Gilbertson, Cherry Probert-Pascoe, Lauren Rowe, Lindy Bingham, Karen Gray +10 others on zoom

Apologies: Jo Simpson, Jaimee Bamford

1. Welcome & introductions from the Chair

2. Approved previous AGM minutes

Moved: Michelle Archer Seconded: Kelly McConville

3. Chairpersons report

Move: Claire McDonald Second: Joyce Croft

4. MERAS Co-Leader (Industrial) report

Moved: Michelle Archer Seconded: Siobhan Connor

MERAS Co-Leader (Midwifery) report

Moved: Eve Watson Seconded: Verity O'Connor

5. MERAS Financial report 2019/20

Including: Setting of membership fees.

Fees to remain unchanged

Audited financial report not available for meeting to be presented at next NRC meeting

Moved: Di Rowley Seconded: Holly Wescott

6. Proposed changes to the MERAS Constitution
Changes accepted by the AGM

Moved: Jennifer Fletcher Seconded: Lesley Burke

7. Election of MERAS NRC Chairperson
One nomination for Chair: Michelle Archer

Move: Verity O'Connor Seconded: Victoria

Carried by show of hands of those present at AGM

8. Election of Deputy Chairperson to NRC.
One nomination for Deputy Chair: Bronwyn King

Move: Emma Compton Seconded: Di Rowley

Carried by show of hands of those present at AGM