

DCRA EGM Zoom meeting Agenda 8th March 2021

Agenda

Welcome and zoom meeting set up (we might have a few issues so be patient).

Bereavements

Membership report

Treasurer's report

Does the DCRA membership want to continue with the Association?

Vote YES/NO

If the vote is YES then we need to fill vacancies for Chairman and social activities coordinator

Reelection of officers to the committee

If NO then we will windup the Association and donate all remaining funds to charity.

Vote on charities (4 highest votes will receive a share on the funds)

AOB

Close meeting

There were 13 People that joined the zoom meeting.

Bereavements

Tommy Lake	Eric Riddick
Norman Ryley	Pat Bryon
Christine Pearce	Allan Morgan
Bart Haines	Marisa Bass
Melba Smith	Dave (Chalky) Whyte
Bob Connell	Ron Halm
Alice Oonk	Joan Raum
David Hodges	Phil Heath
Norman Bailey	Alan (Iggy) Thomas
Bob Snider	Darrell Jones

Membership Report

Val ran through the membership report. We now have 244 members. There were some that did not renew this year.

Treasurers Report

Margaret ran through the Treasures report.

Total income 2020 £485.58

Total Expenses 2020 £487.61

Total Assets at year-end £5010.31

Full report attached.

DCRA vote on continuation of the association

	Email	Non email	ZOOM meeting	Total
YES	5	14	7	19
NO	8	13	6	21
Abstention	1			1

The vote was inconclusive with no clear majority for Yes or No. The constitution says that a 2/3 majority is required to windup the association. This means the Association will continue.

Don Surridge Volunteered to take on the chairman's role and was proposed and seconded by those present in the meeting.

Thank you, Don, for taking on the chairmanship.

All other officers, Val Capel, Margaret McMillan, Richard Taylor and Bob Griffiths were reelected to the committee. Sue Taylor also volunteered to become part of the committee.

AOB

There was a discussion about what the Association wanted to do moving forward and Jonathon Mead volunteered to set up a closed Facebook Group for the DCRA where members could exchange posts.

<https://www.facebook.com/groups/431322461432693>

Don Also volunteered to put together a questionnaire to be sent to the members to canvas there opinion on what they wanted from the association. A copy of the questionnaire is attached. This needs to be returned to Richard Taylor at 140 South Road Sully, Nr Penarth by 31st May 2021. Richard also placed a copy of it onto Google Forms at <https://forms.gle/maXbMKbjCvy1bedD6> which can be filled in online also by 30th May 2021.

Richard

07814 702589

<http://www.richardtaylorchemistry.co.uk/>

DCRA Treasurer's Report March 8th 2021

Year-end summary attached showing income and expenditure 2020. Accounts have been audited and approved by D.T.Edwards.

Total income 2020 £485.58

Total Expenses 2020 £487.61

Total Assets at year-end £5010.31

Due to the situation with Covid lockdowns there was very little activity and expense during 2020.

Report attached for 2021 Year to date 28/02/2021

Income Year to date £314.03

Expenditure to end February £40

Assets Year to date £5284.34

Income is declining each year due to lower membership numbers and no outside support (DC).

The main expenses now are liability Insurance, In memory donations and support for the walking group. No other social activity taking place.

Regards,

Margaret McMillan

Dow Corning Retirees Association

Income and Expenditure Account for 2020	
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2020 Income		2020 Expenditure	
Welfare	0.00	Welfare	40.00
Members Subscriptions	485.00	Xmas cards/gifts	46.00
Admin	0.00	Admin	310.61
Coach Trips	0.00	Coach Trips	0.00
Annual Dinner/Lunch	0.00	Annual Dinner /Lunch	0.00
Interest earned	0.58	Nordic Walking Group	0.00
		Walking Group Expenses	91.00
		Secretary's Expenses	0.00
		Treasurers Expenses	0.00
		Subs	0.00
Total Income	485.58	Total Expense	487.61

Surplus(+)/ Loss (-) for 2020

-2.03

Balances - December 31st 2019		Balances - December 31st 2020	
Current Account	3419.59	Current Account	3302.98
Unpresented Cheques at the end of 2019	-45.00	Unpresented Cheques	-40.00
Savings Account	1665.58	Savings Account	1666.16
Treasurers Float	0.00	Treasurers Float	0.00
Secretary's Float	0.00	Secretary's Float	0.00
Walking Group Float	-27.83	Walking Group Float	81.17
Coach Trips Float	0.00	Coach Trips Float	0.00
		Net Assets year to-date	5010.31
		Add Loss in year	2.03
	5012.34		5012.34

DOW CORNING RETIREES ASSOCIATION.

The Covid-19 virus has affected everyone's lives and we all look forward to the future with much optimism. The Retirees group has also been seriously affected but the committee has continued to hold Zoom meetings and issue any information such as the Newsletter.

As we have not been able to hold any face to face meetings, the committee requested feedback as to the future of the group. Do we continue or close down the Group ? Disappointingly less than 25% replied and the outcome was inconclusive with an equal number for and against.

The committee has agreed to send out this questionnaire for your input so that we can make a better assessment as to what direction we will take in the future.

Replies to be returned no later than 31st MAY 2021. Any not returned by that date will be assumed as not taking any future participation with the Association.

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|--|-----|----|
| 1. Do you wish the DCRA to continue? | Yes | No |
| 2. Will you be attending any meetings in person?... | Yes | No |
| 3. Will you be attending any meetings via Zoom?... | Yes | No |
| 4. Are you likely to take part in coach trips? | | |
| a. Day Trips..... | Yes | No |
| b. 5 day trips?..... | Yes | No |
| 5. Interested in any Lunch or Dinner get together?... | Yes | No |
| 6. Interested in any other activities? | | |
| 1. Walking group. | | |
| 2. Skittles. | | |
| 3. Informal meetings, coffee | | |
| 4. Other | | |
| 7. Are you likely to assist in organising trips, joining the Committee or helping in any way?..... | Yes | No |
| 8. Would you be interested in attending talks?..... | Yes | No |

Your Committee continues to work hard for your interests but cannot fulfil these objectives without your support and commitment. Please reply as quickly as possible but no later than.

Monday 31st May 2021.

By post to RGTaylor 140 South Road, Sully, Nr Penarth. CF645SP

Email to rgtaylo1@gmail.com

Or rgtaylor@richardtaylorchemistry.co.uk