**MINUTES OF THE**

**TWINNING COMMITTEE FOR CORNWALL AGM**

**held on 21 November 2021 by Zoom**

Welcome to everyone

**1 Apologies**

Prior to meeting: Lilian Polkinghorne (Redruth), Chris Fittock (Penryn), Claire Becket (Bodmin), Jen Rodda (Redruth), Liskeard Councillors, Keith Shaw (Callington), Nick Warrick (Lostwithiel), Francis Dufort (Lostwithiel), Phil Hanman (Helston), Giuliana Hanman (Helston),

**Attendees**: Karen Perry (Newquay), Alison Mandeville (Truro-Morlaix), Rachel Killick (Truro-Morlaix),

Steven Daniell (Restormel), Janet Fincher (Torpoint), Christine Martin (Torpoint)

**2 Minutes of last AGM**

Minutes of the last meeting were accepted. These were proposed by Alison Mandeville (Truro-Morlaix) and seconded by Steven Daniell (Restormel). Passed unanimously.

**3 Matters arising**

None

**4 Correspondence**

There had been the usual day-to-day emails, for example updating of delegates etc.

Rick thanked associations who have responded to the plea for constant updates of officers and their contact details. He reiterated that information should be sent to the secretary as soon as any change is made to ensure the maintenance of communications. Without it there can be no circulation of minutes, agendas, notification of the boules competition, the general meetings at Lostwithiel nor of the AGM. Above all, associations will miss out on important information about affiliation fees and public liability insurance cover.

**5 Chairman’s Report**

Unsurprisingly, Sue found it difficult to report on a year which had been so bereft of action. Some associations had kept busy by undertaking small events but, to the best of her knowledge, no official visits in either direction across the Channel had taken place. Some associations had communicated via Zoom and had thereby maintained contact with their partners.

She thanked the small contingent who had bravely entered the new age of technology and had coped with the technicalities of Zoom to attend today’s meeting. She ended by hoping that the next AGM would see a return to “normality” and that, once again, delegates would be able to meet face-to-face.

**6 Treasurer’s Report**

Due to the fact that there had been no activity during the past year, no financial report was presented.

**7 Election of Officers**

Sue Lumley handed over to the Secretary. It was proposed by Steven Daniell (Restormel) and seconded by Alison Mandeville (Truro-Morlaix), that Sue Lumley be reinstated as Chairman. There being no other nominations, this was passed unanimously.

Sue retook the chair. The following nominations were made:

Alison Mandeville (Truro-Morlaix) proposed that the present Secretary be reinstated. Seconded by Janet Fincher (Torpoint). There being no other nominations, accepted unanimously.

There were no offers to fill the position of Treasurer. It was mentioned that Mike Pascoe (Restormel) might be a candidate.

The officers for 2021-2022 would therefore be: -

Vice Chairman Beatrice Kerno (Stythians)

Secretary Richard Lumley (Callington)

Treasurer Vacant, but Keith Shaw (Callington) offered to continue in the short term.

The Secretary suggested that the Officers should have the power to co-opt a new treasurer at a later date.

**8 Election of Posts of Responsibility were as follows:-**

Publicity Officer Beatrice Kerno (Stythians)

Proposed by Karen Perry (Newquay)

Seconded by Rachel Killick (Truro-Morlaix)

Agreed unanimously

Webmaster Richard Lumley (Callington)

Proposed by Steven Daniell (Restormel)

Seconded by Alison Mandeville (Truro-Morlaix)

Agreed unanimously

Beatrice’s email address for press copy is: ***beatricekerno@yahoo.co.uk***

It was made clear that Beatrice’s role was to co-ordinate press releases, rather than create them, and that it was the responsibility of associations to provide her with relevant articles, ideally with a photo.

 **ACTION: All Associations and their members**

**9 The Edwin and Ernestine Jones Memorial Bursary**

Associations were reminded that it had been agreed at a previous General Meeting that the Bursary would not be raised as a continuing agenda item, as no offers were ever forthcoming. However, the Bursary would continue to be offered. Details are available on the TCC website, where further details concerning the bursary were available.

 **ACTION: All Associations and their members**

**10 County Boules Tournament**

There had been no competition this year but 12th June was proposed for the 2022 event.

Associations were urged to join in with the fun.

 **ACTION: Beatrice Kerno (Porthleven) to book piste in Truro**

**11 Dates of Future Committee Meetings**

Nick Warrick (Lostwithiel) had checked the availability of the venue for General Meetings and the following dates had been chosen: 20 Feb, 10 April and 4 September. These were proposed from the chair as being suitable dates. Passed unanimously.

**12 Date of next AGM**

The 2022 AGM would be held on Sunday 20th November. Proposed by the Chair. Passed unanimously.

Penventon would provisionally be next year’s venue. Beatrice would research alternative venues to compare facilities, menus and budgets.