



Building a community in North Norfolk

[www.northnorfolkpride.org.uk](http://www.northnorfolkpride.org.uk)

[info@northnorfolkpride.org.uk](mailto:info@northnorfolkpride.org.uk)

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## Minutes of the first AGM of North Norfolk Pride – held 6<sup>th</sup> December 2012, Red Lion Pub, Cromer

**Present:** Alan, Jonny, Duncan, Hilary, Amy, Richard, Jan, Ruth, Jackie, Pieter (Chair/Acting Secretary), Louis, John, Simon A.

**Apologies:** Simon R., Trudy, Colin, Shendi, Jos, Sean, Paul, Gill, Alex & David (David later joined the meeting)

1. Annual report presented by Pieter, seconded by Jan and unanimously adopted.
2. Accounts presented by Jan (Treasurer). **Richard** commented that he had been able to find similar insurance at a cheaper price and would forward details to the Chair. Hilary seconded the accounts and they were adopted (1 abstain).
3. Motions put to the AGM:
  1. Start of a Membership Register (*11 voted for the motion, 2 abstained – motion carried*)  
North Norfolk Pride will start a Membership Register with existing “members” (on Facebook & our e-mail list) being requested to opt in to the Register.
  2. A Steering Committee with at least 6 members (no more than 10) should be established. (*12 voted for the motion, 1 abstained – motion carried*).
  3. Members of the Steering Committee should be members of North Norfolk Pride (*12 voted for the motion, 1 abstained – motion carried*).
  4. At least two thirds of the Steering Committee should say they are LGBT (Lesbian, Gay, Bisexual or Trans). (*9 voted for, 3 voted against, 1 abstained - motion carried*).
4. The following Steering Committee was proposed and voted for (*12 voted for the motion, 1 abstained*): Pieter, Amy, Simon A., Duncan. By virtue of point 3.2 above an additional 2 members will be co-opted by to the Steering Committee.