**Friends of Cardiff Reservoirs Group**

**Inaugural Meeting**

**Tuesday 20th July 7pm, Llanishen Reservoir**

1. **Introduction by the Chair**

Bernard Adshead welcomed all those attending, noting an attendance of circa 40. He summarised the context of the friends group: the idea had been first floated about 5 years ago and the concept was approved by the board of Dŵr Cymru Welsh Water in 2020. This is the first partnership of its kind.

Thank yous were expressed towards RAG (Reservoir Action Group) who had campaigned against residential development on the site, Annie Smith and the ENRaW (Enabling Natural Resources and Wellbeing) Project Board who secured WG funding. For creation of the new ‘Friends’ group, gratitude was expressed to Martin Wilmore for the website and Tom Tribe for the logo, which was the result of a competition at Rhydypenau Primary School.

1. **Adopt the draft constitution by a ballot of members**

The Draft constitution had been published on the Friends of Cardiff Reservoirs website.

The constitution was adopted. There were no votes against and no abstentions.

1. **Hold any necessary ballots and declare the election of members of the Executive Committee**

Attendees at the meeting were issued with voting slips on arrival at the meeting and cast their votes. The posts requiring an election due to more people expressing an interest than posts available were Deputy Chair, Treasurer and Committee Members x3.

As a result of the election and those posts not requiring election the committee members are:

|  |  |
| --- | --- |
| Chair | Paul Davies |
| Deputy Chair | Peter Fullerton |
| Secretary | Anne Wesson |
| Treasurer | Julie Lawrence |
| Committee member | Amit Jain |
| Committee member | Sally Shand |
| Committee member | Sandra Veasey |

All those who put themselves forward for election were thanked for their interest.

1. **Appoint an Auditor**

Bernard explained that the RAG used Richard Norton as auditor. He had been approached about acting as auditor for the new friends group and had expressed willingness to fulfil this role. Bernard proposed this which was seconded by **xxxxx xxxxxx**. A vote was held which approved this unanimously.

1. **Consider such other business as the Chair of the meeting may admit. No vote to be taken**

There was no other business.

1. **Close of inaugural meeting**

Minutes by Anne Wesson