

Draft Minutes of Annual General Meeting 2019-2020

The Annual General Meeting for the year 2019-2020 was held at the Cognition and Brain Sciences Unit on 10th October 2023. Present: Peter Watson (in chair), David Culliford, David Galloway, Allègre Hadida, Sam Hamilton, Cecil Hillegart(?), Yue Jia, Oisin Kim, Stephen Lamb, Luna Luan, Andrea Pironi Marti, Angus McLean, Odiase Nathan, Irina Orbes, Haidee Philpott, Kal Sandhu, Karram Sandhu, James Xu, Jianing Yin, Gary Zhau, Coral Zheng. **Apologies:** Jane Burnell & son, Mary Garratt, Adam Wagner. The **minutes** of the previous A.G.M. were circulated and approved. The secretary reported a total attendance over 4 meetings of 43 for the 2019-2020 session. No meetings were able to be held in 2020-2021, 2021-2022 & 2022-2023.

Treasurer's Accounts and Report 2019-2020:

The CSDG started the year in October 2019 with £92.28 cash in addition to £252.69 (plus interest) in the Cambridge Building Society. The table below shows the financial activity during the most recent year of talks (Oct19 to Feb20).

Expenditure		Income	
Speakers' expenses	£23.45	Balance at Sep 2019	£92.28
Added to Bank a/c		Subscriptions	£24.00

Cash balance at 1st October 2019 £92.28, cash remaining 1st October 2020 & 2023 £92.83. There is now £252.69 (plus interest) in a Community account at the Cambridge Building Society. The account holders are Ted Harding (past chair), Peter Watson (current secretary) and Adam Wagner (current treasurer). These names can be changed on application. The principle holder is the treasurer. Any of the three account holders can deposit and withdraw money. It is suggested subscriptions remain at £1 for the 2023-2024 session.

Election of officers and committee: Committee for 2021-2022: *chair & secretary* Peter Watson; *treasurer* Adam Wagner; *officio vacant*; *ordinary* Haidee Philpott, Jayantha Ratnayake, Tony Sabin.

Any Other Business: None.

(Please turn over for the Treasurer's report 2023-2024)

Treasurer's Accounts and Report 2023-2024:

The CSDG started the year in October 2023 with £92.83 cash in addition to £255.38 (plus interest) in the Cambridge Building Society. The table below shows the financial activity during the most recent year of talks (Oct23 to May24).

Expenditure		Income	
Speakers' expenses and account update	£50.27	Balance at Sep 2023	£92.83
Added to Bank a/c		Subscriptions	£19.00

Cash balance at 1st October 2023 £92.83, cash remaining 1st October 2024 £61.56. There is now £255.38 (plus interest) in a Community account at the Cambridge Building Society. The account holders are Peter Watson (current chair & secretary) and Adam Wagner (current treasurer). These names can be changed on application. The principle holder is the treasurer. Any of the account holders can deposit and withdraw money.

It is suggested subscriptions remain at £1 for the 2024-2025 session.