**RWPN Annual General Meeting**

**Thursday 12th November 2020**

**Via Teams**

**Minutes**

1. **2019 AGM. The minutes of the 2019 minutes (previously circulated) were approved. No matters arising.**
2. **Election of Officers. Simon Labbett (chair), James Bole (vice chair), Daniel Scholes (treasurer) were re-elected. Dawn Taylor (secretary) was elected.**
3. **Setting of annual fee. The fee was confirmed as remaining at £84 and the fee for all other categories of membership will remain the same.**
4. **Treasurer’s report. Daniel reported that membership at Nov 2020 stood at 594 (373 full registrant members). The end of year accounts Aug 2019 showed an operating surplus of £12,701 after corporation tax) and cash in hand at Lloyd's bank stood at £44,762. Full accounts are available via our website.**
5. **Chair’s report. Simon presented a report that covered COVID-19 practice and an update on professional registration, including:**
* **application to Professional Standards Authority**
* **establishment of Complaints and Concerns process (aka Fitness to Practice)**
* **establishment of Registration and Professional Standards Committee**
1. **The guest presentation was from Debbie James, Director of Deafblind Enablement on “Covid’s Impact on Living with Deafblindness”**