

## Draft Minutes of Annual General Meeting 2018-2019

The Annual General Meeting for the year 2018-2019 was held at the Cognition and Brain Sciences Unit on 9th October 2019. Present: Peter Watson (in chair), Cong Chen, Hongyan Chen, M Courtney, David Culliford, Mary Garratt, Martin Gibson, Stephen Kaptoge, Imre Leader, Alexey Lukionov, Melina Moore, Chris Pointon, Linda Pointon, Jayantha Ratnayake, Alex Reid, Roger Sewell, Sally Vernon, Adam Wagner, Klaudia Walter, Lorenz Wernisch, Andras Zsak. **Apologies:** Ted Harding, Nelson Kinnersley, Garo Panikian, Haidee Philpott. The **minutes** of the previous A.G.M. were circulated and approved. The secretary reported a total attendance over 7 meetings of 100 for the 2018-2019 session. He also asked for anyone who might be interested in chairing future meetings to please contact him.

### Treasurer's Accounts and Report 2018-2019:

The CSDG started the year in October 2018 with £55.62 cash in addition to £252.69 in the Cambridge Building Society. The table below shows the financial activity during the current year (Oct18 to Sept19).

Expenditure		Income	
Speakers' expenses	£32.44	Balance at Sep 2018	£55.62
Added to Bank a/c		Subscriptions	£69.10

Cash balance at 1<sup>st</sup> October 2018 £55.62, cash remaining 1<sup>st</sup> October 2019 £92.28. 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 2019-2020 session.

**Election of officers and committee:** Committee for 2019-2020: *chair & secretary* Peter Watson; *treasurer* Adam Wagner; *officio* Ted Harding; *ordinary* Haidee Philpott, Jayantha Ratnayake, Tony Sabin. Many thanks to Ted and Martin Gibson for their long-standing support and work on the committee.

**Any Other Business:** None.

(Turn over for Treasurer's accounts 2019-2020)

## **Treasurer's Accounts and Report 2019-2020:**

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

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

Cash balance at 1<sup>st</sup> October 2019 £92.28, cash remaining 1<sup>st</sup> October 2020 £92.83. There is now £252.69 (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 three account holders can deposit and withdraw money.

It is suggested subscriptions remain at £1 for the 2023-2024 session.