

## NASACRE Extraordinary General Meeting

17 November 2020 on Zoom

10:00 Welcome and handover to LR

10:05 1. Apologies: Nessa Nedd, Cllr. Barry Anderson (Leeds SACRE)

10:10 2. Acting Chair's address (LR):

*A Worldview or a Commitment? NASACRE and the politics of change*

*Comments and questions to be submitted in the Chat facility*

10:30 3. Executive Committee appointments:

- Chair – confirmation of appointment
- Vice Chair – no nominations
- Executive member nominations (Elizabeth Jenkerson and Sukaina Manji)
  - acceptance of nominees
  - introduction of Exec members

10:40 4. Adoption of the draft Minutes for AGM 2019 (taken as read)

10:45 6. Treasurer's financial statement (MM)

Statement about Treasurer's role

10:50 7. AOB (none notified)

Comments, thanks and closing remarks (LR)

- Comfort break -

11:00 Westhill Project presentations from 2 previous winners

Cumbria SACRE

Lambeth SACRE

12:00 Close