

Cumbria Narpo Branch
Annual General Meeting
Wednesday 11 March 2020
held in the PolFed Offices in Penrith
Commence 10am

Before the AGM the Chair asked for a moment of reflection for those members who are no longer with us.

Following the AGM there was be a meeting of the Cumbria Branch

Michelle Skeer QPM our President sent her apologies for not attending our meeting, she and the management team are working from remote locations because of the Coronavirus.

A G E N D A

1 Attendance and apologies

David Drinkald Chair, Martin Pickering, Kate Rowley QPM Secretary, Adrian Mason, Jim Irving, Joe Bell, David Tweddle, Jim Messenger, Terry O'Connell, Jim Wilson, Linda Maxwell, Kate Sutton, Dave Shirley, Raymond Gregory

Apologies

Michelle Skeer QPM (Cumbria Narpo President), Tony Scougal, Pete Berry, Gillian Shields QPM, Ali Dufty, Paul Cox and Lance Hindle

2 Report from the Chair

The branch had been working hard over the past 12 months and this has been reported in the report from the Secretary. The co-operation between the branch and other groups providing support and information to our members is working well.

Bob Johnston was attending his 2nd AGM and agreed to join the Branch committee. He was proposed by Jim Messenger and seconded by Adrian Mason. The Chair welcomed Bob to the meeting.

Minutes of the Branch meeting 31.10.19 had been previously circulated, there were no amendments or alterations received within the 10 day period for checking the notes and therefore they were placed on the Cumbria site for the membership to view.

Matters arising – there were no matters arising from the minutes.

The chair reminded the committee that the meeting was being recorded.

A report from the Secretary covering the past 12 months work of the branch and national information was available. This would be included on the Cumbria Narpo site for the membership to view.

3 **Elections**

Those currently in position agreed to stand again for re election and were proposed and seconded by the committee on block

- 4 Chair – David Drinkald
- Vice Chair – Martin Pickering
- Secretary - Kate Rowley
- Deputy Secretary – Adrian Mason
- Treasurer – as secretary

The following were agreed by the committee

Accountant – James Mason

Cheque signatories – Joe Bell, Jim Messenger, David Drinkald and Kate Rowley

Cumbria Branch will propose Kate Rowley as the No 1 Regional Representative to the NEC – her appointment was confirmed by the Region on 12.3.20

5 **Bank Accounts**

Nat West – savings account	15472.50
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Blues and Twos – community account	4316.29
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It was noted that the 1st precept for membership payment would come from the main account reducing it by £3143.94 before 1.6.20. This amount has been paid to the National Office.

6 **Report from the Secretary**

This report was available for the meeting and will be attached to the Cumbria Narpo site.

7 **Any other business**

Expense forms would be modified to include BACS information

Nonagenarian. Enquiries to be made as to the number of members who are in their 90's. There was a general discussion regarding the support and involvement of those older members and the support they receive from the branch.

Narpo Wreath – It was noted that in 2019 we revived the tradition of placing a Narpo wreath at the War Memorial in Carlisle. It was agreed that we should continue to remember all those who lost their lives in wars and conflicts and had been members of the constituent forces that now made up Cumbria Constabulary. Our wreath will be placed at the war memorial in Carlisle on Armistice Day by Bob Johnston who was a member of the Royal Marines. Other areas of the force have arrangements for similar representation.

Sympathy cards – The branch now have Sympathy cards bearing the Narpo logo. These will be sent to all officers or widows who have died regardless of them being a member of Narpo or not.

Insurance - A discussion took place regarding the increase in the Travel Insurance, but it was generally thought that this was value for money. The National office is working

hard to identify another provider who can offer the same or similar to our current provider. The fact that our current provider does not require evidence of any health issues is a huge bonus to our members.

House Insurance – The current preferred provider is Police Mutual, again this was thought to offer value for money.

8 Date and venue of the next Annual General Meeting

The date of the next Annual General Meeting will be 10th March 2021 in the Police Federation offices, commencing at 10am. This will be followed by a branch meeting