



NCA AGM Minutes 1st November 2022 Newquay Orchard

Present

NCA Committee - SF, WB, TC, GS

NCA members and nonmembers

The Agenda for the evening was presented - see attached

Item 1

Introductions to the agenda and format for the evening

Item 2

Suzanne Featherstone gave the Chair's summary for the year In brief

Item 3

William Benson provided a summary and breakdown of the year's accounts and these were agreed. The need for more people to join the NCA to improve the financial position so that more events could be delivered was made very clear as the NCA had had a difficult year with loss of the website, it's main mechanism for raising funds.

This led onto a discussion concerning the membership fee for the coming year which was suggested to be £5. This figure was agreed by the members present.

Item 4

Individual updates then took place from Gary Smith and Tatiana Cant.

Gary described his ideas for a Youth Theatre Club run in conjunction with Lane Theatre who would lend the theatre free of charge as a venue. Gary asked for volunteers to help with this project.

Tatiana as Environment Officer detailed future working with the Duchy and the Orchard on items such as EV charging points, solar roof tiles, more planting for pollinators and trees. Exploring street lights also - a big chunk of work to do thoroughly and asked people to think about their own suggestions. Tatiana also

referred to the planned workshops at the Orchard and sought views on the timing of these.

Item 5

The nominations received for the vacant committee posts were received. There was one nomination per role and therefore those nominees were formally accepted on to the NCA committee as follows:-

Janice Swanson - vice-chair

Theresa Ferguson - events coordinator

Annalisa Mather - web and marketing

Item 6

SF described how the NCA Constitution was being revamped and was a work in progress which would then be discussed at greater length by both the committee and put to its members for approval.

Item 7

There then followed a Q&A on questions both for the Committee and for passing onto the Duchy and Blenheims on behalf of meeting attendees.

Theresa Ferguson asked that a Committee meeting be convened at speed to allow Christmas events to be organised in good time. A meeting on Tuesday 8th November was suggested.

Clarity on the role of the NCA in relation to the MANCO's and Blenheims was sought - the Committee reminded members about the monthly zooms given by Peter Leach for residents' questions. These had had limited take up although the Chair and now Vice Chair had attended several sessions which had proved useful.

The NCA's Facebook presence was discussed, particularly in the light of events earlier in the year when unauthorised changes had been made to the Page. The Chair confirmed that the Page would be returned to its previous intonation and with the expertise provided by Annalisa the full NCA branding would be restored as quickly as possible. This would include restoration of the logo. The proposed changes to the Constitution would also seek to address early on any unauthorised changes. The Chair had introduced a IT policy as a result but this clearly needed strengthening. The work on bringing together the new mini

website with the development work on the Duchy website would need to be done as quickly as possible to make available items such as minutes.

A statement would be prepared to ensure that there was clarity about the independence of the NCA Facebook page in relation to the other Nansledan Facebook pages so that the community were clear on NCA operations and there were no grey areas on the relationship with other groups on Facebook.

Other ideas on raising the profile of the NCA such as a regular slot in Nansledan Life would be sought.

A question about Armistice Day arrangements on Nansledan was raised which would be taken to the Duchy at speed due to it being the following week to the AGM.

The meeting closed