



NCA Committee Meeting 3rd October 2023

Present: SF, JS, TF, WB

Apologies: AM, TC

Suzanne opened the meeting and advised that since the last meeting Tatiana and Annalisa had decided to resign from the Committee due to other pressures and calls on their time. The remaining Committee Members agreed that as a gesture of our appreciation to both Tatiana and Annalisa we would buy them each a thank you gift, to be funded by us personally, not out of NCA Funds.

In light of the above we now seek a Secretary, Webmaster and Environment Officer and invitations to join the Committee will be circulated.

CONSTITUTION: The matter of our revised Constitution was finalised and agreed for distribution to the Membership before the AGM.

DUCHY/NCA Meeting: JS had requested a meeting between us and this has been arranged for Wednesday 11th October, together with our ManCo Resident Directors at the suggestion of Sam Kirkness (Duchy). We much look forward to this opportunity and hope to resume regular meetings, which have fallen away somewhat due to staff changes at the Duchy over recent months.

AGM: Tuesday 17th October 2023, 7.00pm at Skol Nansledan - Agenda is being finalised by the Committee and will be circulated at the AGM but will include Presentations and Overview by the Committee, Adoption of the Constitution, Election of Officers and a Q & A. We plan to follow with a Quiz and small Social Event, if time permits.