

## York Pride AGM Agenda 2017

Location: Brigantes, 114 Micklegate, York , YO1 6JX.

Date: Monday 3<sup>rd</sup> July 2017

Time: 7:30



Agenda Point	
1	<b>Apologies</b> <b>Approval of and amendments to minutes of previous meeting.</b>
2	<b>Declaration of Interests/Gift Register</b> Committee are asked to consider any additions or amendments prior to the commencement of the meeting. Copies of the agreement can be found within the Facebook group.
3	<b>Treasurers Report (CM)</b> To note a financial report covering the last Pride year.
4	<b>Chairs Report (GS)</b> To note a report from the Chair summarising the last Pride year.
5	<b>Vice Chairs Report (JR)</b> To note a report from the Vice Chair summarising the last Pride year.
6	<b>York Pride 2017 Feedback</b> To note a report from the Vice Chair summarising the last Pride year.
7	<p><b>Election of Officers</b> To elect the York Pride 2017 committee.</p> <ul style="list-style-type: none"> <li>7.1 Secretary</li> <li>7.2 Treasurer</li> <li>7.3 (Community) Events Officer</li> <li>7.4 Sponsorship Officer</li> <li>7.5 Fundraising &amp; Events Officer</li> <li>7.6 Marketing and Press Officer</li> <li>7.7 Parade Officer</li> <li>7.8 Stage Officer</li> <li>7.9 Stallholders Officer</li> <li>7.10 Web and Design Officer</li> <li>7.11 Support Officers (Parade Support Officer, Events Support Officer, Stallholders Support Officer, Trans Support Officer)</li> <li>7.12 Pride Ambassadors</li> <li>7.13 Chair*</li> <li>7.14 Vice Chair*</li> </ul> <p>*The positions of Chair and Vice Chair will be elected once other officer elections have taken place. These positions can be filled by any person who is a named officer, support officer or liaison officer. In the event that the positions are filled by a support officer or a liaison officer, the person shall be granted full voting rights as the positions dictate. However, in the event that the positions are filled by a named officer, that person shall not be granted an additional vote to that which they already receive as a named officer.</p>
12	<b>AOB</b>

**Next meeting:** Thursday 7<sup>th</sup> September 2017 (Venue TBC)

## Declaration of interests and gifts (end of YP.ARM)

	Role	Conflict	Gift	Other
Alan Castle	Pride Ambassador	Non-Declared	Launch event refreshments.	Non-Declared
Colin McNichol	Treasurer	Treasurer of LGBT history month	Meal from the dungeons (3.4.17) Launch event refreshments	Non-Declared
Connor Briggs	Press and Marketing	Non-Declared	Launch event refreshments Book from Waterstones £20 voucher from Waterstones	Non-Declared
Dan Breeze	Stalls Support	Non-Declared	Launch event refreshments	Non-Declared
Dave Carr	Parade Officer	Non-Declared	Launch event refreshments Free entry to Waterstones Paul Flynn event	Non-Declared
Greg Stephenson	Chair/Web and Design	Non-Declared	Meal from the dungeons (3.4.17) Launch event refreshments	Non-Declared
James Massie	Events Officer	External paid for DJ.	Launch event refreshments	Non-Declared
Jon Lamb	Pride Ambassador	Non-Declared	Launch event refreshments	Non-Declared
Julian Rudd	Vice Chair	Non-Declared	Launch event refreshments	Non-Declared
Leigh Bell	Acting Council Liaison	Council Work. L-Fest trustee	Launch event refreshments	Non-Declared
Paul Hodgson	Social Media Officer	Non-Declared	Meal from the dungeons (3.4.17) Launch event refreshments	Non-Declared
Sandi Redpath	Sponsorship Officer	Non-Declared	Meal from the dungeons (3.4.17) Launch event refreshments	Free advertising through work
Sooz Donkin	Stage and Acts Officer	Spouse stage provider	Non-Declared	Non-Declared
Steven Clark	Stalls Officer	Involved in York LGBT Forum (Hate crime officer). Relationship with Lloyd Daniels with future events. Assistance with the events in the LGBT Forum. Works for Vale Radio. Organises entertainment events within York.	Launch event refreshments	Non-Declared
Tony Carter	Pride Ambassador	Non-Declared	Launch event refreshments	Non-Declared

Trudi Jackson	Pride Ambassador	Non-Declared	Launch event refreshments	Non-Declared
Will Bosanquet	Secretary	Non-Declared	Non-Declared	Non-Declared