

**Revivel AGM Meeting held as Zoom webinar due to COVID-19 restrictions**  
**Monday 2<sup>nd</sup> November 2020**  
**7.00 - 9.00pm**

**AGENDA**

<b>Item</b>	<b>Description</b>	<b>Lead</b>
<b>1</b>	<b>Chairman's Welcome and Introduction</b>	Bernard Butt Chairman
<b>2</b>	<b>Those present and apologies</b>	Bernard Butt
<b>3</b>	<b>Minutes from inaugural meeting, October 21<sup>st</sup> 2019</b> Vote to approve	Catherine Wilmers Clerk
<b>4</b>	<b>Matters Arising</b>	Bernard Butt
<b>5</b>	<b>Annual Report of Progress</b>	Sharon Moat Publicity and Communications
<b>6</b>	<b>Update on flow and historical research</b>	Richard Meredith Hardy Research and Development
<b>7</b>	<b>Constitution Changes</b> Vote	Richard Meredith Hardy Research and Development
<b>8</b>	<b>Youth engagement</b>	Kathryn Mackenzie Education officer co-opted since October 21 <sup>st</sup> 2019
<b>9</b>	<b>Keith Fitzpatrick-Matthews, guest speaker</b> 'The Forked River: the heritage of the upper Ivel'	Keith Fitzpatrick-Matthews Archaeologist, North Herts Museum
<b>10</b>	<b>Finance Report and Budget</b> Vote to approve	Lucy Orsman or another committee member Membership and Finance
<b>10</b>	<b>Any other business</b>	Bernard Butt
<b>11</b>	<b>Election of Officers</b>	Bernard Butt Chairman
<b>12</b>	<b>Date and location of AGM 2021</b>	Bernard Butt