

Minutes of AGM held on 3rd April 2012 at 7A, Adams Road at 18:00

1. Attendance

Present

Morcom Lunt, Roger Crabtree, Clive Brown, Michael Bond, Edward Cearn, Ron Clifton, Tania Elliott, Ann Mullinger, and Jane Singleton.

Apologies received from:- Nicky Morrison, Prudence Jones

2. Minutes of the meeting of 27th November 2010

The minutes were approved.

There were no matters arising

3. Chairman's Report

Since all present were attending the Committee Meeting that was to follow the AGM and the year's report was encapsulated by the minutes of Committee Meetings, a formal report from the Chairman was redundant.

4. Accounts for the year ending 31st October 2011

The Accounts for the year from November 1st 2010 to 31st October 2011 were tabled.

Michael Bond and Ron Clifton had audited these and confirmed that they had found them satisfactory. They showed a surplus of £131.32, an increase of £100 on the year. The only significant income and expenditure related to the Localism event.

The meeting approved the accounts nem con.

5. Election of Officers

The meeting agreed, nem con, the following: -

- Morcom Lunt was reappointed as Chairman
- Roger Crabtree was re-appointed as Secretary
- Clive Brown was re-appointed as Treasurer
- Michael Bond, Ron Clifton, Nicky Morrison, Ann Mullinger, and Jane Singleton were re-appointed as Committee members
- Edward Cearn was appointed as a Committee member

6. AOB

Roger Crabtree said the Committee was to be congratulated on organising a well attended, lively and well received workshop on Localism in November 2010.

7. Close

The meeting closed at 6.15pm