

PAXCROFT MEAD COMMUNITY CENTRE MANAGEMENT COMMITTEE

Minutes of AGM held on Tuesday, 20th May 2009 at 8.00pm

0. Present

John Marples (Chairman)
Paul Mansfield (Treasurer)
Don Hatt (Bookings)
Jonathan Hawkes (Publicity)
Ron Watkins (co-opted Mead Club)
Peter Collins (resident)
Peter Gibbs (Mead Club)

Pauline Marples (Secretary)
Chris Hicks (Minute Secretary)
Alan Jales (Committee)
Jane Wosika (Committee)
John Sheath (co-opted Short Mat Bowls)
Bob Dudley (resident)
Kevin Wosika (resident)

1. Welcome

The Chairman welcomed those present to the meeting, but noted with some surprise the very small attendance of local residents who had been notified of this meeting several weeks before the event, both by website, notices and an article in the Wiltshire Times.

2. **Apologies** Alan Thirlwell (Committee), Paddy Reeves (Committee)

3. Acceptance of Minutes (AGM held 20/05/08)

Minutes of the previous AGM had been made available to existing Committee members through distribution by the Secretary. Further copies were made available at this AGM. The minutes were accepted without amendment, as Proposed by the Chairman, and Seconded by Bob Dudley, and carried by the meeting.

The Chairman then signed each page of the minutes as the official agreed record of the proceedings.

4. Chairman's Report

a) The Chairman tabled his **Annual Report for April 2008/March 2009** copies of which had been made available on the Centre's website and had also been distributed by e-mail prior to the meeting to most of those present. The Chairman then read his report to all those present.

b) No comments were made to the reading of the report.

c) Acceptance of the report was proposed by Alan Jales and Seconded by Chris Hicks. The report was then approved by the meeting.

5. Treasurer's Report

a) The Treasurer tabled his overall financial report for 2008/2009.

b) Treasurer noted that this was the best balance (£21,000) and size of reserves that the Centre has held, and was pleased that no increase in rents would be needed this year.

c) Acceptance of the report was proposed by Peter Collins with seconding by Bob Dudley, and was carried by those present.

6. Appointment of Independent Examiner

The Treasurer advised the meeting that Michael Denning who had examined this year's accounts was prepared to do this again for next year for a similar charge. It was then formally proposed by the

Treasurer that Michael Denning be appointed as independent examiner for the 2009/2010, this motion was seconded by Peter Collins and was carried by the meeting.

7. Appointment and Election of Management Committee

a) Nominations for election to the Management Committee had been requested earlier by the secretary. This resulted in the following 10 nominations being made, for the coming year.

Don Hatt, Jonathan Hawkes, Chris Hicks, Alan Jales, John Marples, Pauline Marples, Paul Mansfield, Paddy Reeves, Alan Thirlwell, Jane Wosika.

b) Upon the proposal of John Marples with Seconding by Peter Collins the meeting elected the aforementioned 10 nominees.

c) All the above had previously signed the 'Declaration of Commitment' to confirm their support of the Centre's aims, as this was still valid. The members had also signed a 'Declaration of Eligibility' which remained valid.

d) Peter Collins expressed his thanks to the Committee for their organisation and work put in over the past year, which had resulted in a successfully run Centre.

e) In addition the Chairman advised the meeting that an application had been received for appointment as representatives of those bodies who use the Centre a minimum of 15 times a year, namely, **Ron Watkins (Mead Club)**. It was anticipated that this applications would be accepted by the new committee. John Sheath (Short Mat Bowls) advised that he was standing down from leadership of that Club, but anticipated that his replacement would seek to be co-opted onto the Management Committee.

8. AOB

Jonathan Hawkes voiced a vote of thanks to the Chairman and Secretary for the many hours of hard work they had put in for redecorating the Toilets, Kitchen, Foyer, and Hall 1. The result was a considerable brightening of the Centre. The Committee endorsed this note of appreciation.

9. Next Committee Meeting

It was agreed to hold the next General Committee Meeting on Monday, 8th June at 7.30pm.

10. Close of Meeting

The Chairman thanked all those present for their attendance and declared the meeting closed.

Chris Hicks, Minute Secretary

Acceptance of Minutes _____ Position _____ Date _____