

PMCC MANAGEMENT COMMITTEE

**MINUTES OF THE 2012-13 AGM HELD AT PAXCROFT MEAD COMMUNITY CENTRE
ON WEDNESDAY 29TH MAY 2013 AT 6.30PM**

PRESENT

COMMITTEE

Jonathan Hawkes (Chair) Alan Jales
Karen Pugh (Treasurer) Mike Pugh
Rosemary Hawkes (Secretary) Paddy Reeves
Don Hatt (Booking Secretary)

ASSOCIATES

Peter Collins Duncan Hames MP
Bob Dudley PC Mark Hough (NPT)
Gordon Rees Maryrose Mantel (Trowbridge TC)

APOLOGIES

Alan Thirlwell

MINUTES

The minutes of the AGM for 2011-12 were read and agreed as a true and correct record.
Proposed by Karen Pugh and seconded by Paddy Reeves.

CHAIRMAN'S REPORT

A vote of thanks was recorded to Alan Jales, who had served as Chair from 2011-12, also to Chris Hicks who had taken over as Chairman at the last AGM.

Since then, there had been a change of personnel when Chris Hicks stepped down in August 2012 and Jonathan Hawkes had taken over as Chair with the support of the committee.

The Community Centre was in a strong financial position thanks to the Treasurer, Karen Pugh. There had been improvements to the building over the past year, including the replacement of the front doors and the installation of broadband.

A vote of thanks was recorded to committee member Mike Pugh for all his help.

The Community Centre continued to be used for a wide range of activities, with a number of commercial lettings. The Management Committee continued to keep rates low for residents.

The park bench to commemorate the 10th Anniversary of the Community Centre had been installed beside the brook, close to the path onto the park from Cornbrash Rise.

A vote of thanks was recorded to all the members of the Management Committee for their work over the past year.

The Chairman's Report was formally accepted by the meeting.
Proposed by Peter Collins and seconded by Alan Jales.

TREASURER'S REPORT

The Treasurer, Karen Pugh, presented the accounts for 2012-13 to the meeting.
The accounts showed that the financial position of the Community Centre was good.
The Treasurer's Report was accepted by the meeting.
Proposed by Mike Pugh and seconded by Rosemary Hawkes.

APPOINTMENT OF OFFICIAL AUDITOR

Mike Denning had audited the PMCC accounts for several years. He had confirmed that he was happy to carry out this task next year.

Mike Denning was confirmed as Official Auditor for 2013-14.

Proposed by Jonathan Hawkes; seconded by Karen Pugh.

ELECTION OF NEW MANAGEMENT COMMITTEE

Jonathan Hawkes introduced the current committee members to the meeting.

All of the current committee members confirmed that they were willing to stand.

The election of the new committee was conducted by Maryrose Mantle, Community Officer of Trowbridge Town Council.

The meeting voted unanimously to vote in the existing committee en block.

ANY OTHER BUSINESS

There being no matters raised in Any Other Business, the meeting closed at 7.00 pm.

<p><u>Acceptance of minutes:</u></p> <p>Name Position..... Date.....</p>
