PAXCROFT MEAD COMMUNITY CENTRE MANAGEMENT COMMITTEE Minutes of the 2014 ANNUAL GENERAL MEETING

Friday, June 6th, 2014

1. Welcome

<u>Attending:</u> Jonathan Hawkes (Chairman), Rosemary Hawkes (Secretary), Karen Pugh (Treasurer) Alan Jales (Committee), Alan Thirlwell, (Committee), PC Mark Hough (NPT)

Jonathan welcomed everyone to the meeting. The meeting had been advertised. It was observed that the small attendance reflected the fine weather and a lack of complaints.

2. Apologies

Apologies had been received from: Michael Pugh (Committee), Paddy Reeves (Committee), George Dowd (Affiliate Committee)

3. Minutes

The minutes of the 2013 AGM were unanimously approved as a true and correct record.

4. Chairman's Report

Jonathan Hawkes read his report for 2013-2014, mentioning the kitchen refurbishment and the sad death of Bookings secretary Don Hatt. The Chairman's Report was accepted unanimously.

5. Treasurer's Report

Karen Pugh presented the Treasurer's Report for 2013-2014, showing a surplus of £2,939. The Treasurer's report was accepted unanimously.

6. The Appointment of an Independent Examiner

Mike Denning had agreed to examine next year's accounts.

7. Election of the Management Committee

Jonathan reported that everyone currently on the committee had confirmed they were prepared to stand.

PC Mark Hough conducted the election. The committee were re-elected en bloc.

8. Any Other Business

PC Mark Hough gave a short report summarising the crime reports over the year. The levels of crime on Paxcroft Mead had been very low this year. Average recorded crimes per month had been one burglary, three thefts, and one incident of criminal damage, with 34 incidents of ASB overall. There had been no return of ASB problems with young people in the past 2 years.

Jonathan recorded a vote of thanks to Mark and the Neighbourhood Police Team.

There being no items of other business the meeting closed at 7.25pm.