

# PAXCROFT MEAD COMMUNITY CENTRE MANAGEMENT COMMITTEE

# Minutes of the 2015 ANNUAL GENERAL MEETING

Tuesday, June 9th, 2015

#### 1. Welcome

Attending: Jonathan Hawkes (Chairman), Rosemary Hawkes (Secretary), Karen Pugh

(Treasurer), Mike Pugh (Committee) Alan Thirlwell, (Committee), George Dowd,

Craig Shergold, Bob Dudley, PC Mark Hough (NPT)

Jonathan welcomed everyone to the meeting.

# 2. Apologies

Apologies had been received from:

Alan Jales (Committee) and Paddy Reeves (Committee).

#### 3. Minutes

The minutes of the 2014 AGM were approved and signed as a true and correct record.

### 4. Chairman's Report

Jonathan read his report which would be uploaded onto the website. There was a vote of thanks to the committee, particularly to Alan Thirlwell, whose work is appreciated both by the committee and uses of the centre.

## 5. Treasurer's Report

Karen Pugh presented the Treasurer's Report for 2014-2015, which show an overspend of £11,894, but the expenditure includes two grants and taking that into account there is actually a respectable surplus.

Acceptance of the Treasurer's Report was proposed by Alan Thirlwell and seconded by Rosemary Hawkes. This was carried unanimously.

There was a vote of thanks to Karen for managing the accounts so well.

## 6. The Appointment of an Independent Examiner

Mike Denning had confirmed his willingness to examine next year's accounts.

#### 7. Election of the Management Committee

The existing committee had agreed to stand and was therefore automatically reinstated.

# 8. Any Other Business

PC Mark Hough gave a short report summarising the crime reports over the year.

There had been another excellent year on Paxcroft Mead with a reduction in crime of 7 per cent, no crime series and no priorities. Mark explained that there would be a change in working patterns because of cuts. The NPT Beat Managers would be working shifts and will not be able to change shifts in order to attend meetings. Attendance at community meetings would therefore generally be PCSOs.

There was a vote of thanks to Mark and his team.

It was agreed that there was a need to recruit some more committee members for the Community Centre.

The meeting closed at 7.30pm.