

<p style="text-align: center;"><b>PAXCROFT MEAD COMMUNITY CENTRE MANAGEMENT COMMITTEE</b></p>
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**Minutes of AGM held on Tuesday, 18th May 2010 at 8.00pm**

**0. Present**

John Marples (Chairman)  
Paul Mansfield (Treasurer)  
Don Hatt (Bookings)  
Jonathan Hawkes (Publicity)  
Alan Thirlwell (Committee),  
Teresa O'Toole (Mead Club)  
Peter Collins (resident)  
Peter Gabb (Mead Club)

Pauline Marples (Secretary)  
Chris Hicks (Minute Secretary)  
Alan Jales (Committee)  
Jane Wosika (Committee)  
Karen Pugh (Short Mat Bowls)  
  
Bob Dudley (resident)  
Kevin Wosika (resident)

**1. Welcome**

The Chairman welcomed those present to the meeting, which included a small number of residents.

**2. Apologies** Alan Jales (Committee); Paddy Reeves (Committee), Marilyn Timms (Hilperton Parish Council)

**3. Acceptance of Minutes (AGM held 20<sup>th</sup> May 2009)**

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 2009/March 2010** 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 Peter Collins and Seconded by Alan Thirlwell. The report was then approved by the meeting.

**5. Treasurer's Report**

a) Treasurer tabled his overall financial report for 2009/2010 and read the summary to those present. This showed that the overall financial status was healthy, despite some new challenges.

b) For example, the surplus for the year was just £7885 which is a drop of £862 compared to the previous year (2008/2009). This drop would have even greater but for the significant

income that had been obtained from Iceland who had booked the centre for its Training sessions (£3500 total).

c) Expenditure was also higher this year due to first full year of gas bills, purchase of the modern staging units, and a significant increase in expenditure of repairs and maintenance.

d) Acceptance of the report was proposed by Peter Collins with seconding by Alan Thirlwell, and was duly 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 2010/2011, this motion was seconded by Graham Leeder 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, Paul Mansfield, Paddy Reeves, Alan Thirlwell, Jane Wosika, Karen Pugh.*

b) Upon the proposal of John Marples with Seconding by Bob Dudley the meeting elected the aforementioned nine nominees. This left one vacancy yet to be filled.

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, *Teresa O'Toole (Mead Club)*. It was anticipated that this applications would be accepted by the new committee.

## **8. AOB**

Chris Hicks voiced a sincere vote of thanks on behalf of the Committee to the retiring Chairman and Secretary. Their outstanding level of commitment had led to substantial improvements (e.g. Charitable status had been gained) to the management and running of the Centre was much appreciated. The Community Centre had gained much value from this, which puts it in good order for the future. Theirs would be a hard act to follow.

John and Pauline were then presented with some gifts (including a metal vase and wine bottle encased in a policemen style cage) a Good Luck Leaving card signed by members of the Committee

## **9. Next Committee Meeting**

It was agreed to hold the next General Committee Meeting on Wednesday, 2<sup>nd</sup> 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* \_\_\_\_\_