

<p style="text-align: center;"><b>PAXCROFT MEAD COMMUNITY CENTRE MANAGEMENT COMMITTEE</b></p>
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**Minutes of AGM held on Tuesday, 17th May 2011 at 8.00pm**

**0. Present**

Alan Jales (Chairman)	Karen Pugh (Treasurer)
Don Hatt (Bookings)	Alan Thirlwell (Committee),
Bob Edwards (Mead Club Chairman)	Anne Thirlwell

**1. Welcome**

The Chairman welcomed those present to the meeting, which included one resident.

**2. Apologies** Chris Hicks (Minute Secretary); Jonathan Hawkes (Publicity); Paddy Reeves (Committee), Paul Mansfield (Committee); Mark.Hough Community Beat Manager; Marilyn Timms (Hilperton Parish Council)

**3. Acceptance of Minutes (AGM held 16<sup>th</sup> May 2010)**

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 Karen Pugh, 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 2010/March 2011** the report was read to those present.
- b) No comments were made to the reading of the report.
- c) Acceptance of the report was proposed by Don Hatt and Seconded by Alan Thirlwell. The report was then approved by the meeting.

**5. Treasurer's Report**

- a) Treasurer tabled her overall financial report for 2010/2011 and read the summary to those present. This showed that the overall financial status was healthy.
- b) The surplus for the year was just £9579 compared to the previous year, £7885.
- c) Expenditure and receipts were both lower than the previous year.
- d) Acceptance of the report was proposed by Don Hatt 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 2011/2012, this motion was carried by the meeting.

**7. Appointment and Election of Management Committee**

a) The existing Management Committee had agreed to stand again, The Chairman had spoken to Paul Mansfield who has agreed to stand again although, as with this year, he may not be able to attend many meetings but would be able to monitor events via email and offer advice and comment where appropriate. This resulted in the following 8 nominations being made, for the coming year.

*Don Hatt, Jonathan Hawkes, Chris Hicks, Alan Jales, Paul Mansfield, Paddy Reeves, Alan Thirlwell, Karen Pugh.*

b) 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.

c) *Bob Edwards (Mead Club)*. Recently replaced Teresa O'Toole as Chairman of the Mead Club and will be a committee member until circumstances change.

d) There being no other nominations and no objections raised the above were all accepted to continue as the committee. Individual posts to be agreed at the next General Meeting of the Committee.

**8. AOB**

Those present plus Debbie Bailey of Zumba considered the flooring samples received and the general consensus was the Polyfloor Pearlazzo in Dark Berry was best although none of the samples seemed to have the right blend of toughness and "springiness" The Chairman agreed to go back to the manufacturer and contractors to try to get some more advice.

**9. Next Committee Meeting**

It was agreed to hold the next General Committee Meeting on Wednesday, 8<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 \_\_\_\_\_