



PAXCROFT MEAD COMMUNITY CENTRE MANAGEMENT COMMITTEE

Minutes of the 2016 ANNUAL GENERAL MEETING

Wednesday, 10th August 2016

1. Welcome

Attending:

Jonathan Hawkes (Chairman), Rosemary Hawkes (Secretary), Karen Pugh (Treasurer), Mike Pugh, Alan Jales, Alan Thirlwell, Craig Shergold.

2. Apologies

Apologies had been received from: Paddy Reeves, Mark Hough, George Dowd.

3. Minutes

The minutes of the 2015 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.

2014-15 had been another good year, with regular users maintained, and an increase in party and commercial bookings.

A high standard of decoration within the Centre had been maintained. The programme of upgrading the lighting was continuing, with LED bulbs being installed as each fitting required a replacement. The CCTV system was in the process of being extended.

PMCC was fortunate to be retaining all of its committee members, though there was a need to recruit some new ones. The committee was still hoping to recruit a new Bookings Secretary.

Jonathan proposed a special vote of thanks to Alan Thirlwell, for his sterling work on meet and greets.

5. Treasurer's Report

Karen Pugh presented the Treasurer's Report for 2015-2016. The report showed that the income had been similar to that of the previous year, while the out-goings had decreased. Even with considerable improvements to the centre, such as the replacement of lights, PMCC had still made a surplus.

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

There was a vote of thanks to Karen for her excellent work in reducing out-goings and managing accounts; and to Mike Denning.

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 there were no further nominations. The re-election of the existing committee was proposed by Craig Shergold and unanimously agreed.

8. Any Other Business

Jonathan informed the meeting that Mark Hough had 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.