



PAXCROFT MEAD COMMUNITY CENTRE MANAGEMENT COMMITTEE

Minutes of the 2017 ANNUAL GENERAL MEETING

Monday, July 31st, 2017

1. Welcome

Attending: Jonathan Hawkes (Chairman), Rosemary Hawkes Secretary, Alan Thirlwell (Committee), Alan Jales (New Treasurer), Mark Gamble (Committee).

Jonathan welcomed everyone to the meeting.

2. Apologies

Apologies had been received from:

George Dowd, Karen Pugh (Retiring Treasurer), Mike Pugh (ex-Committee), Don Taylor

3. Minutes

The minutes of the 2016 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.

Mark proposed that the report be accepted; Alan J seconded. This was carried unanimously.

5. Treasurer's Report

In Karen's absence, Alan J commented on the accounts.

The total income over the year was up on last year.

In particular, outgoings on utilities had reduced. This was due partly to the new boilers. Also, there had been a problem with water leakage last year, which had been resolved, and even after a penalty payment there was a small refund.

Acceptance of the Treasurer's Report was proposed by Rosemary and seconded by Alan J.

It was unanimously agreed that they be adopted.

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

A vote of thanks was recorded to Karen and Mike Pugh.

The meeting closed at 8.10pm.