



## **PAXCROFT MEAD COMMUNITY CENTRE MANAGEMENT COMMITTEE**

### **Minutes of the 2018 ANNUAL GENERAL MEETING**

**Monday, July 9<sup>th</sup>, 2018**

**1. Welcome**

Jonathan welcomed everyone to the meeting.

Attending:

Jonathan Hawkes (Chairman), Rosemary Hawkes (Secretary), Alan Jales (Treasurer), Paddy Reeves (Committee), Alan Thirlwell (Committee), George Dowd (Cleaner).

**2. Apologies**

Apologies had been received from:

Mark Gamble (Committee), Don Taylor (Short Mat Bowls).

**3. Minutes**

The minutes of the 2017 AGM were approved and signed as a true and correct record.

Proposer: Alan Jales, seconder: George Dowd.

**4. Chairman's Report**

Jonathan read his report which would be uploaded onto the website.

Rosemary moved to adopt and this was unanimously agreed.

**5. Treasurer's Report**

Alan Jales gave his report:

Lettings income for 2018 was £2,190 down on 2017.

Jonathan noted that lettings income for 2017 had been unusually high because of the number of elections taking place.

Bookings for elections were charged at the full commercial rate.

Overall, the difference in surplus for 2018 was £2,064 less than 2017.

Jonathan noted that we had made a donation to the Mead Club for furniture of £2,000.

Jonathan proposed acceptance of the accounts and report.

This was unanimously agreed

**6. The Appointment of an Independent Examiner**

Mike Denning had confirmed that he would act as auditor for next year's accounts.

**7. Election of the Management Committee**

Everyone on the committee had indicated their willingness to continue to serve on the committee.

George also agreed to stand as a full committee member.

The committee was reinstated and George was welcomed.

**8. Any Other Business**

Alan Jales said he would like someone to take over the Treasurer's role by April 2019.

It was agreed to start looking for a replacement, with a view to having found a candidate by the end of the year.

**The meeting closed at 8.10pm.**