



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

### **Minutes of the 2019 ANNUAL GENERAL MEETING**

**Wednesday, July 31<sup>st</sup>, 2019**

**1. Welcome**

Jonathan welcomed everyone to the meeting.

Attending:

Jonathan Hawkes (Chairman), Rosemary Hawkes (Secretary), Alan Jales (Treasurer), Mark Gamble (Committee), Karen Pugh (Committee), Mike Pugh (Committee), Alan Thirlwell (Committee), David Breden (Short Mat Bowls)

**2. Apologies**

Apologies had been received from:  
Paddy Reeves (Committee).

**3. Minutes**

The minutes of the 2018 AGM were approved unanimously and signed as a true and correct record.

**4. Chairman's Report**

Jonathan read his report which was already uploaded onto the website.  
Rosemary moved to adopt and this was unanimously agreed.

**5. Treasurer's Report**

Alan Jales gave his report:

Overall, receipts were down by around £500.00 on 2018, accounted roughly 50/50 by a reduction in lettings and donations.

Building expenses were up by just over £1,300.00, including the new door lock system and on-site server, and the on-going programme of changing the fluorescent lights to LEDs.

Other expenses were down by around £2,000.00, because of the previous year's contribution to the Mead Club furniture.

David asked about the absence of bank account balances. This is because that is not required for Charity accounts. Balances are reported at regular Committee meetings.

David moved acceptance of the accounts  
This was carried unanimously.

Jonathan thanked Alan Jales for his sterling work as Treasurer.

Alan would be stepping down as Treasurer, but remaining as a Committee Member.

**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.

Jonathan welcomed Karen Pugh, who would be returning as Treasurer.

Mike Pugh was also welcomed back as a Committee Member.

The committee was reinstated, with the welcome return of Karen and Mike Pugh.

**8. Any Other Business**

There was none.

**The meeting closed at 7.36pm.**