

Community at 67 AGM Minutes

08.07.19 at 19.00

Community at 67

Present

Martin Burton, Chair Trustees	Bridget O’Cleary
Adrian Inker, Vice Chair Trustees	Teresa Andow
Christina Smith	Steve Cooper
Clare Hudson, Bookings Officer	Sheila Crocombe
Peter Allsop, Treasurer	Sheila Whittle
Ron Sheppard, Chair of Management	Fay Wright
Jane Humphrys, Secretary	Barry Williams
Trish Adams	Kath Constant
Tricia Ponfield	Wendy Malah
Margaret Davies	Gwyneth Browne
Mandy Oliver	Dennis McColgan
Pauline Lucas	

No	Topic	Lead
1.	<u>Welcome, Introductions and Apologies</u> MB welcomed all those who attended. He introduced the Trustees and thanked CS, MO, BO, and TA for the catering Apologies from Jenny Blythe, Roger Clarke and Stan Hancock	MB
2.	<u>Minutes of the Previous AGM</u> a. Accuracy Deemed to be accurate. the only action required was to complete the annual report and submit to the Charities Commission for approval. This was carried out. b. Approved by Christina Smith Seconded by Clare Hudson	MB
3.	<u>Annual Reports</u> Management Committee The different roles of the Trustees and the Management Committee were explained. A huge thanks to everyone for achieving the actions achieved over the past year as listed on the attached Management committee report. To maintain the running of Community at 67 it requires a minimum of about 12 active volunteers. The more we can have the less the load is on everyone. New volunteers always welcomed.	RS

	<p>Trustees report See attached report</p> <p>Treasurer See attached report</p> <p>Other report None presented</p> <p>Members Questions DM reminded us to make sure that all our contacts know that we are a Charity solely run by volunteers and not a business. MO requested a more in depth explanation of the lease negotiations. This was provided by AI.</p>	<p>MB</p> <p>PA</p>
4.	<p><u>Resignations</u> The constitution allows 9 Trustees and there are currently 6. 2 Trustees have to stand down at each AGM. This year MB and CH have done so.</p>	MB
5.. and 7	<p><u>Appointment of Charity Trustees</u> Those present were asked whether MB and CH could be re- elected to continue their great work. No objections were identified from those present so they will continue as Trustees. No new Trustees were identified. Chair - Martin Burton. Nominated by CS – Seconded by AI Vice Chair – Adrian Inker. Nominated by RS – Seconded by CS Treasurer – Peter Allsop. Nominated by AI – Seconded by MO Chair of Management – Ron Sheppard. Nominated by JH – seconded by GB</p>	MB
6.	<p><u>Appointment of Management Committee</u> The following volunteers have agreed to continue as the Management Committee. All nominated by Adrian Inker – seconded by Clare Hudson. Ron Sheppard, Chair Trish Adams Teresa Andow Bridget O’Cleary Margaret Davies Patricia Ponfield Sheila Whittle Fay Wright Barry Williams Jenny Blythe, Minutes Secretary Jane Humphrys, General secretary until an alternative volunteer found.</p>	MB
7.	<p><u>Any other business</u> None identified.</p>	MB