



WARLEY COMMUNITY ASSOCIATION

Annual General Meeting

Held 19 November 2012 at the Maypole Inn, Warley

MINUTES	Action
<p>ATTENDANCE AND APOLOGIES</p> <ul style="list-style-type: none">New Attendance Register presentedPresent: Committee: E.Bailey, M.Barron, A.Berry, C.Crowther, M.Deahl (Secretary), J.Illingworth (Treasurer), P.Ineson (Chair), S.Kettley, D.McCallam, S.Naylor, S.Ryan, J.Smith, J.White, J.Williamson. Supporters: P.Berry, B.Butler, D.Bailey, S.Taylor, Cllr J.Baker, Cllr A.Evans, Z.Barron, D.Jagger, A.Ferguson, P.NaylorApoloiges received: C.Gallagher, P and C Hinton, J.Veal, T.Hossack	
<p>INTRODUCTION TO THE PROCEEDINGS</p> <p>The Chair introduced the new items to the AGM agenda.</p>	
<p>MINUTES OF THE PREVIOUS AGM</p> <p>Minutes of the previous AGM held 11 November 2011 were agreed and signed.</p> <p>MATTERS ARISING</p> <p>No matters arising</p>	
<p>CONSIDERATION OF THE ANNUAL REPORT PREPARED BY THE CHAIR</p> <p>The Chair thanked the meeting for their outstanding support over the past year. He presented a report outlining the activities of the year and congratulated the committee for their endeavours. Report tabled.</p>	
<p>CONSIDERATION OF THE ANNUAL AUDITED STATEMENT OF ACCOUNTS</p> <p>The Treasurer presented a brief report outlining the key items of income and expenditure resulting in a successful financial year. The Association had presented part of its surplus to its nominated charity. The balance at the end of the financial year is £3210.</p>	
<p>ELECTION OF AUDITOR</p> <p>David Field was re-elected as Auditor by majority vote</p>	
<p>ADOPTION OF REVISED CONSTITUTION</p> <p>The Chair outlined the main changes agreed by the committee the previous month, in particular the removal of the designated WCA boundary, changes to the rules and process relating to the election of officers and committee members and introduction of a statement on charity support. The proposal to adopt the new constitution was agreed by majority vote and the document subsequently signed by the four officers.</p>	<p>SECRETARY</p> <p>Circulate copies of signed constitution to Officers</p> <p>Agenda item to discuss online strategy for WCA documents.</p>

<p>ELECTION OF OFFICERS AND COMMITTEE MEMBERS The Chair outlined the changes to the election process as outlined in the new Constitution.</p> <p>ELECTION - OFFICERS Chair - one nomination received. Andrew Berry was elected (proposed PI, seconded MD). At this point, the outgoing Chair handed the meeting over to the new Chair.</p> <p>Vice Chair - No nominations received so post vacant</p> <p>ELECTION - COMMITTEE MEMBERS 1 resignation received and 3 new committee member nominations: Resignation: Malcolm Barron Elected: Janet Blackburn, Andrew Ferguson, Shari Taylor The Chair thanked Malcolm for his work and he also welcomed new committee members.</p>	
<p>ELECTION OF NOMINATED CHARITY The Chair outlined the new process for nominating charities that the Association may support for the coming year. He suggested the committee think about this and bring nominations to the next meeting in January 2013</p>	<p>SECRETARY Add Item to January 2013 Agenda</p>
<p>ANY OTHER RELEVANT BUSINESS</p> <ul style="list-style-type: none"> • The new Chair formally thanked the outgoing Chair for his work with the Association • Chair to arrange induction process for new committee members. • Calderdale Equality Forum – D.Jagger reported that she still represents the Association at CEF meetings but is happy that someone else replaces her should they wish. There had been nothing to report that was directly relevant to the Association. Minutes of the last meeting were tabled. 	<p>CHAIR Organise induction event</p> <p>SECRETARY Ask attendees for expressions of interest in the Equality Forum</p>
<p>DATE OF NEXT MEETING: 14 JANUARY 2012 – MAYPOLE INN, WARLEY</p> <p>PACT MEETING 6.30 – 7.30PM PLEASE ATTEND BOTH COMMITTEE MEETING 7.30 – 8.30PM MEETINGS</p>	