



WARLEY COMMUNITY ASSOCIATION

Annual General Meeting

Held 25 November 2013 at the Maypole Inn, Warley

MINUTES	Action
<p>ATTENDANCE AND APOLOGIES</p> <ul style="list-style-type: none">• Present: E.Bailey, A.Berry (Chair) , C.Crowther, M.Deahl (Secretary), J.Illingworth (Treasurer), P.Ineson, S.Kettley, D.McCallam, S.Naylor, S.Ryan, J.White• Community: S.Alders, R.Brown, P&K.Crossley, Ms Barron, Z.Barron, P.Berry, D.Illingworth, R &H.Pollard, J.Smith, J.Stocks• Apologies received: J.Blackburn, K.Hutson, J.Williamson	
<p>WELCOME AND INTRODUCTION TO THE PROCEEDINGS BY THE CHAIR</p>	
<p>MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING</p> <p>Minutes of the previous AGM held 19 November 2012 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 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 following exceptional items were noted: 1) A grant was received from the Community Development Fund for £590 2) The Association had presented part of its surplus to Ravenscliffe School. 3) A generous donation had been received from C. Bailey during the year.</p> <p>The balance at the end of the financial year is £4677</p> <p>Report tabled and agreed by majority vote.</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 changes that had been agreed by the committee. The key change was the clarification of voting rights together with a number of minor textual and formatting changes. Copies of the changes were circulated to the meeting.</p>	

<p>It was agreed at the meeting to add a statement to the Constitution specifying a Quorum for committee meetings – that being “A Committee Meeting is quorate if a minimum of 40% of the committee plus a minimum of 2 elected officers are present”.</p> <p>The proposal to adopt the new Constitution was agreed by majority vote. The Constitution will be subsequently signed by the four officers following the final amendment.</p>	<p>SECRETARY Amend Constitution (re: statement on Quorum)</p>
<p>ELECTION OF OFFICERS AND COMMITTEE MEMBERS</p> <p>ELECTION - OFFICERS Elected: Vice Chair: J. White Treasurer: J. Illingworth Secretary: M. Deahl</p> <p>ELECTION - COMMITTEE MEMBERS Elected: K. Hutson</p> <p>RESIGNATIONS: J.Smith, S.Taylor</p>	
<p>ELECTION OF NOMINATED CHARITY A nomination was received to support the SmartMove charity in 2014 and this was agreed. Support for the Ebenezer Drop-in will continue as in previous years.</p>	
<p>ANY OTHER RELEVANT BUSINESS</p> <ul style="list-style-type: none"> • Village repairs: A question from the floor regarding Council budget cuts. The question asked if, in the light of continuing cuts, the Association should take on some of the minor repairs to the village infrastructure itself (if it had sufficient funds). The Chair responded that the Association would work with the Council on finding solutions – if the Association took on the work itself it could mean that liability passes to the Association, leaving it in a vulnerable position. It was noted that anyone in the community can, and should, report damage or repairs needed in the village to the Council for action. • The Chair outlined a wish to develop a Village Plan where priorities for the village, for example to repair the dry stone walls, could be articulated and planned for. 	
<p>DATE OF NEXT MEETING:</p> <p>COMMITTEE MEETING 13 JANUARY 2014 7PM MAYPOLE INN, WARLEY</p>	