



**WARLEY COMMUNITY ASSOCIATION
COMMITTEE MEETING**

**Monday 25 November 2013
6.15pm Maypole Inn, Warley**

MINUTES	
Attendance and Apologies <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• Apologies received: J.Blackburn, K.Hutson, J.Williamson	
Minutes and Matters Arising from: <ol style="list-style-type: none">1. Minutes of the last Committee Meeting on 14 October 2013 - Approved.2. Matters arising:<ol style="list-style-type: none">a) Calendar Sales confirmed – all sold.b) History Meeting schedule not confirmed yet apart from the West Yorkshire Archive Network Meeting to be held 10 September 2014 at the Maypole.	
Preparation for AGM <ol style="list-style-type: none">1. Chairman's report and Treasurer's Report reviewed and agreed2. Review of nominations for Officer Posts and Committee vacancies:<ol style="list-style-type: none">a) Secretary: M. Deahl nominated and secondedb) Treasurer: J Illingworth nominated and secondedc) Vice- Chair – J White nominated and secondedd) Committee: Keith Hutson nominated and seconded (having been co-opted mid-year 2013)e) In-year Resignations recorded from: S Taylor, J Smith	
Draft Calendar 2014: Circulated	
AOB	
Date of next Committee Meeting:	13 January 2014