



# HYTHE & DIBDEN COMMUNITY ASSOCIATION

COMMUNITY CENTRE, BRINTON LANE, HYTHE, SOUTHAMPTON  
Telephone Hythe 844074

MINUTES OF THE ANNUAL GENERAL MEETING OF THE HYTHE AND DISTRICT  
COMMUNITY ASSOCIATION HELD AT THE COMMUNITY CENTRE ON WEDNESDAY  
8TH FEBRUARY 1989.

The meeting was opened by the Chairman Mr.Graham Parkes who welcomed the large number of members present.

## 1. APOLOGIES FOR ABSENCE.

Apologies were received from the following people,  
Mr.A.K.Young, Mr.John Francis, Mrs.Sutherland, Mr.David Jary, Mr. & Mrs. Breton and Mrs.Helen Hunter who subsequently arrived at the meeting.

## 2 MINUTES OF THE PREVIOUS AGM HELD ON 10TH FEBRUARY 1988.

It was proposed by Mrs.Young and seconded by Mrs.Barton that the minutes be accepted. Carried unanimously.

## 3 MATTERS ARISING.

There were no matters arising from the minutes and the Chairman moved to the next item on the agenda.

## 4 CHAIRMAN'S REPORT.

The Chairman presented his report of the past year's Activities. This report is attached to these minutes.

## 5 PRESENTATION.

The Chairman advised the meeting that the Vice-Chairlady, Mrs. Marilyn Grant and the Secretary, Mrs. Margaret Legate were not seeking re-election. Both from a personal point of view and on behalf of the Community Association he wish to express thanks to them for their work on the committee and had pleasure in presenting to them bouquets and small presents as a token of appreciation.

## 6 TREASURER'S REPORT.

Before asking the Treasurer to present her report the Chairnan advised that copies of the Financial Statement had been distributed to attendees of the meeting. The books have been forwarded to the Auditor but to date we have not get received his comments.  
The Treasurer, Mrs.Eileen Bateman advised the meeting that the

general financial situation may be seen from the statement provided. She continued as follows, " During my term of office from September 1988 another Deposit Bond has been purchased value £5,000 (October 6th, 1988). On October 19th I opened a National Savings Investment Account with £5,000 from the Building Society Account, the interest rate on the Building Society was paying a mere 3.5% which was taxable and totally unsuited to a non tax paying association, since tax was not recoverable, whereas our National Savings Investment Account was, at that time paying 10% interest with no tax deducted (It is now paying 10.75% ) . On November 7th, I closed the Building Society Account and transferred the remaining £2,703.36p. to the Midland Deposit Account earning 5.34%. This account is kept as an earnings account immediately accessible for unforeseen expenditures and anticipated major expenditures, e.g. recent external re-decoration (condition of lease) and planned expenditure for improved security. On November 16th, I transferred £1,000 from the current account to the Investment Account and subsequently a further £1,500. At the close of the Financial year the Investment Account stood at £8,628.21p this with the Bonds and the Deposit Account, totalling £22,003.24p. The Current Account held £1369.46p. "

Following the report Mr.G.Barton expressed his appreciation of the efforts that the Treasurer had made to get such a good return on the funds.

#### 7 ELECTION OF OFFICERS.

The Chairman advised the meeting that there were two nominations for the position of Chairman and that as he was one of the nominees he would ask Mr.Stan Wade to take the chair and to conduct the election.

Mr. Wade advised the meeting that the two candidates were Graham Parkes and Peter Threadgold and that the election would be by a ballot.

At this time a number of members arrived at the meeting having left another section meeting in the Centre and Mr.Parkes asked if it was in order for these late comers to vote. Mr. Threadgold stated that they were all paid up members of the Community Association and that constitutionally they were entitled to vote. The Acting Chairman ruled that the ballot should proceed.

At this point in the proceedings the two candidates retired from the meeting.

The ballot proceeded with the retiring Executive members acting as tellers.

The result was declared with Peter Threadgold being elected.

After a series of requests from the meeting the Acting Chairman gave the vote count as follows.

Peter Threadgold	50	votes.
Graham Parkes	33	votes

At this stage the Chairman left the meeting. Two of the last years committee had already stepped down, leaving only the Treasurer in office.

The Acting Chairman then handed over the chair to the newly elected Chairman.

At this stage a group of the members who had arrived prior to the ballot returned to their sectional activity in the Centre. In addition several other members left the meeting.

#### 8 CONTINUATION OF THE ELECTION OF OFFICERS.

There was only one nomination for the position of Vice Chairman. The Chairman asked if there were any additional nominations or any questions re the proposed candidate. As there were no objections and the candidate had been formally proposed and seconded the Chairman declared that Mr. Ray Kniernem was duly elected as Vice- Chairman.

Again for the position of Secretary there was only one nomination Mr. Ray White who had been proposed and seconded. The Chairman reminded the meeting that Mr. White had previously filled this position and that he had had a long association with the Community Association. Several members asked if Mr. White was present as they did not know him. As he was not present a messenger was sent to ask if he could come into the meeting. Mr. White arrived and apologised for his non appearance, explaining that he had a prior commitment at another meeting in the building.

As there were no objections and no further questions the Chairman declared that Ray White was duly elected as Secretary.

For the position of Treasurer there was only one nomination and that was the existing holder of the office Mrs. Eileen Bateman. As she had been formally proposed and seconded and had expressed her approval to be nominated the Chairman asked if there was any objection to her election. As there was no such objection the Chairman declared that Mrs. Eileen Bateman was duly elected as the Treasurer.

#### 9 ELECTION OF MEMBERS TO THE GENERAL COMMITTEE.

The Chairman asked for nominations for this Committee, and explained that in addition to the one representative from each of the groups the constitution allows for an equal number of members to be elected at the A.G.M. The following people were nominated and accepted for the committee. Mrs. Susan Brown, Mrs. Cecilia Versey, Mrs. Helen Hunter, Mrs. M.J. Harrison. The Chairman advised that additional nominations would be accepted later, if members decided that they would like to serve on this committee.

#### 10 ANY OTHER BUSINESS.

The Chairman said that he wished to record

his appreciation of the work that Graham had executed during his period of office. Whilst every one did not always agree with his philosophy and approach it had to be recognised that he had worked very hard.

Mrs. Sylvia Barton questioned the Chairman as to who did not agree with Graham's approach and in which aspects. He replied that he did not intend to name anyone at this stage but some members had registered their disappointment on certain matters. On further questioning from Mrs. Barton the Chairman listed some of the subject matters which certain people had expressed their views on to him.

These were as follows :-

Poor progress on internal decorations in the Centre.

Too much emphasis on the new building design.

The delay in spending the funds specifically donated to the Association by certain local firms for carrying out repairs to the roof of the Centre.

Mr. Stan Wade proposed a vote of thanks to Graham Parkes for his effort and the great progress which had been made during his period of office, this proposal was seconded by Mrs. S. Barton. The proposal was carried unanimously.

As there were no other items on the published agenda and the members present did not raise any additional items the Chairman declared the meeting closed.

The Meeting was closed at approximately 9.30pm.

The new list of Officers of the Community Association is as follows,

Chairman.....Peter Threadgold.  
Vice-Chairman...Ray Kniernem.  
Treasurer.....Eileen Bateman (Mrs.)  
Secretary.....Ray White.

A handwritten signature in cursive script, which appears to be "Peter Threadgold", written over a diagonal line.