

## MINUTES OF THE AGM

THURSDAY 3RD MARCH 1994

Persons present :- R.White (Chairman), S.Wade (Vice Chairman), R.Knieriem (Secretary), Mrs E Bateman (Treasurer) and 25 Members of the Association.

There were no apologies for absence.

The Chairman opened the meeting at 8p.m and welcomed members, especially the larger number than usual, that had attended.

Minutes of the previous AGM had been distributed and were accepted as a true record. There were no matters arising.

### CHAIRMAN'S REPORT

Mr White expressed his thanks to all who had helped to maintain the smooth running of the centre during the past year. He also stated that the Association now had a total responsibility for the running of the Community Mini-Buses previously run by the W.C.C.S. Also the Community Care group now operated its hospital car service operation from the Community centre. Mr White also mentioned that the gardens were not quite their usual standard due to the accident to the Gardener that had prevented him from working for sometime.

### SECRETARY'S REPORT

Mr Knieriem said that his only topic for the night was the lack of evening Wardens, He indicated that despite an improvement in the situation, subsequent to the General meeting in November some offers made then had so far not been forthcoming. He told the meeting that there was still a need for more Wardens and requested further efforts to find them.

### TREASURER'S REPORT

Mrs Bateman confirmed a total balance at the end of the financial year of £66425.79, which was shown in the Audited Accounts distributed the meeting.

### ELECTION OF OFFICERS

There having been no nominations received by the closing date, and as a result of the Chairman not standing for re-election, it was put to the meeting that the three remaining officers were prepared to stand as follows :-

R.Knieriem	-	Chairman
S.Wade	-	Vice Chairman
E. Bateman	-	Treasurer

This proposal was accepted and the new Chairman told the meeting that he was effectively giving one year's notice, as he too would be standing down next year.

The situation left a vacancy for Secretary , volunteers came forward to cover the position jointly, and were accepted. Mrs C Oliver and Mr C Lampon were duly elected.

#### APPOINTMENT OF AUDITOR

It was unanimously agreed to appoint Brian Arhtur and CO. to continue as Auditors for the coming year.

#### ANY OTHER BUSINESS

Sylvia Barton of the New Building project Steering Committee addressed the meeting with basic plans and proposals for the new building. After discussion it was agreed that all groups be circulated with the details and requested to put their points of view by the 11th April in time for the consideration by the Committee at their next meeting on the 13th April. The question of raising the membership subscription was deferred for consideration by the Executive Committee.

A request by the W.I for a reduction in rent was also defered pending a written request to Executive Committee.

The meeting was informed that rents would be increased by 5% from May 1st, there having been no increase in two years.

The question of restricting Voting on major proposals was felt to be matter for the committee level, and the possibility of a smoking Ban would be considered with the new building proposals.

There being no other business, the meeting closed at 9 o' clock.