



LITTLE CHALFONT COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING

16th March 2016 at 8pm

Those Present:

Committee Members: Roger Funk (Chairman), Lisa Horne (Secretary), Adrian Lockyer, Shirley Strange and Helen Tyers.

Others: In excess of 60 members (including the Committee above) signed the attendance sheets.

Apologies were received from: Adrian Lockyer, Ted Cooper, Tony O'Sullivan, Gill Roberts, David & Linda Witton, Richard Bradbury, Ian Mackay, Bill & Ann Wright, Robin & Carolyn Chaventre, Paul & Ann Gray, Kay Hinkly, Stuart & Dee Jaggard, John Aberson, Peter Martin, Tim & John Phillips, Mike Rosemeyer, Brenda Johnson.

Introduction

Roger Funk welcomed everyone and described the format for the meeting. Members were reminded that only one vote is permitted per household.

Minutes of the Previous Meeting

The minutes of the AGM held on 26th March 2015 had previously been circulated to members and were also available at the meeting. Ian Hamilton and Keith Hoffmeister proposed the approval of the Minutes of the AGM and this was agreed unanimously by a show of hands.

Chair's Report

Roger had distributed his written report in advance of the meeting.

There being no concerns or questions, Roger sought the adoption of his report. This was seconded by Chris Ingham and agreed unanimously by a show of hands.

Treasurer's Report

A document containing the Treasurer's Report and the Accounts had been provided to members on arrival at the meeting. In Ted's absence, Roger opened the floor to questions but there were none.

Roger proposed that the Accounts be adopted. This was seconded by Michael Parker and agreed unanimously by a show of hands.

Election of Officers and Committee Members

Roger expressed his thanks to Peter Burgess, who was standing down from the Committee, for his hard work and support over recent years.

A document attached to the Agenda related that the Chairman, Roger Funk and also two Committee members were due for re-election, namely Adrian Lockyer and Shirley Strange.

Keith Hoffmeister proposed that Roger be elected. This was seconded and agreed unanimously by a show of hands.

Drina Parker proposed that Adrian and Shirley be elected. This was seconded by Tom Robertson and agreed unanimously by a show of hands.

A nomination had also been received for the appointment of Helen Tyers, to assist with the Good Neighbours initiative. Chris Ingham proposed that Helen be elected. This was seconded by Martin Tett and agreed unanimously by a show of hands.

Roger stated that a number of Committee roles remain vacant and that nominations could be accepted from the floor. None were forthcoming.

Election of an Independent Examiner

John Small was thanked for his work this past year.

Prior to the meeting, Ted had proposed that John Small should continue the role of Independent Examiner. This was seconded by John Phillips and unanimously approved by a show of hands.

Any Other Business

No other business had been received in advance of the meeting

Roger closed the AGM at 8.14 p.m.