



LITTLE CHALFONT COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING

21 March 2018 at 8pm

Those Present:

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

Others: 6

67 members (including the Committee above) signed the attendance sheets.

Apologies were received from: Bill Wright, Colin Steele, David Rafferty, Stuart & Dee Jaggard, Don Phillips, Andrew Blatherwick, Peter Martin, Brian Turney, Marilyn Corley, Sue Cooper.

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 15th March 2017 had previously been circulated to members and were also available at the meeting. Roger Funk and the Committee 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 Mike Rosemeyer 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.

There being no concerns or questions, Ted proposed that the Accounts be adopted. This was seconded by Derek Redmayne and agreed unanimously by a show of hands.

Election of Officers and Committee Members

Roger expressed his thanks to Tony O'Sullivan, who had resigned from the Committee in the year, for his hard work and support over the years.

No Officers or Committee Members were due to stand down and no nominations had been received.

Roger stated that as in previous years, a number of Committee roles remain vacant and any assistance members could provide in filling the roles would be gratefully received. Nominations for the Committee could be accepted from the floor. None were forthcoming.

Election of an Independent Examiner

Thanks were expressed to Colin Steele for his work in conducting the Independent Examination of the Accounts this past year.

Ted proposed that Colin Steele should continue the role of Independent Examiner. This was seconded by Michael Parker and unanimously approved by a show of hands.

Resolutions

A document containing two resolutions and the reasons for them had been pre-circulated to members and also provided to members on arrival at the meeting. Any members who had not read them were asked to do so.

RESOLUTION 1

That with effect from 1 January 2019 or as existing subscriptions fall due for renewal whichever is the later date the annual membership subscription for all classes of member of the Little Chalfont Community Association, other than honorary membership, shall be £10.00 (ten pounds sterling) per annum.

There being no questions the resolution was proposed by the Committee and seconded by Mr D Reed.

The resolution was approved by a unanimous show of hands.

RESOLUTION 2

That the elected committee of the Little Chalfont Community Association is authorised to apply discounted rates for multiple year memberships from time to time at its discretion.

There being no questions the resolution was proposed by the Committee and seconded by Parry Hughes-Morgan.

The resolution was approved by a unanimous show of hands.

Any Other Business

No other business had been received in advance of the meeting

Roger closed the AGM at 8.15 p.m.