



LITTLE CHALFONT COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING

20TH March 2019 at 8pm

Those present:

Committee members: Roger Funk (Chairman), Ted Cooper (Treasurer), Shirley Strange (temporary minute taker), Mari McLoughlin, Helen Tyers and Tony O'Sullivan.

83 members (including one who joined at the meeting) were also present.

Apologies were received from Adrian Lockyer, Duncan and Margaret Kerr, Ron and Pat Dite, John Naylor-Smith, Bill and Anne Wright, Peter Martin, Brian Dunn, Paul Edmunds and Leena Reijomaa, Jane and Adrian Lamb.

Introduction:

Roger Funk welcomed members to the meeting and reminded them of the voting requirements

Minutes of the Previous Meeting:

The minutes of the meeting held on the 21st March 2018 had been previously circulated to the membership and copies were also available at the meeting. Roger Funk and the Committee proposed approval of the minutes of the 2018 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 and copies were also available at the meeting. He added a special thank you to the committee over what had been a very busy time.

No-one expressed any concerns or had any questions about the contents. Roger sought adoption of the report and this was seconded by Drina Parker and was agreed unanimously by a show of hands.

Treasurer's Report:

The treasurer's report and a copy of the audited accounts were circulated prior to the meeting and copies were available at the meeting.

There being no concerns or questions, Ted asked that the accounts be adopted. This was proposed by John Watkins and seconded by Veronica Way. It was agreed unanimously by a show of hands.

Election of Officers and Committee members

Chair: Roger withdrew from the chair and handed over to Ted as he was due for re-election.

Ted gave a heartfelt vote of thanks for the extraordinary effort put into the community by Roger, over his years holding the office of Chair of the LCCA. Ted explained that this was the last time that Roger would be standing and that a successor would be needed to take over in 3 years time.

Keith Hoffmeister then took the microphone. He gave a vote of thanks to Roger and all the committee for their past achievements and he pointed out that the community faces many difficult issues in the future and emphasised how important continuity is at this time. He proposed Roger for the role of Chair, and this was seconded by Brian Drew. It was agreed unanimously by a show of hands.

Secretary: No nominations have been received and so this post remains vacant. Lisa Horne, the previous secretary was thanked for her hard work whilst in post.

Treasurer: As Ted was standing down, a new treasurer was needed. Mari McLoughlin was proposed by Michael Parker, seconded by Helen Tyers and agreed unanimously by a show of hands.

All the committee members due for re-election were taken together.

Adrian Lockyer – Membership Secretary; Shirley Strange – Voluntary Organisations
Helen Tyers, Good Neighbours, Ted Cooper – no portfolio

They were nominated by John Greensmith, seconded by Paul Nicholls and agreed unanimously by a show of hands.

Independent Examiner:

The independent examiner of the accounts was Colin Steele. His re-appointment was proposed by Jon Fantes and seconded by Peter Burgess. It was agreed unanimously by a show of hands.

Any Other Business

No items of Any Other Business, had been received prior to the meeting, so the formal AGM was closed at 8.20pm.