

## **MISSON COMMUNITY ASSOCIATION**

### **ANNUAL GENERAL MEETING**

#### **Minutes of the AGM held on 15<sup>TH</sup> February 2017 in Misson Community Centre**

Present: Lizzie Clifton, Peter Gravestock, Sheelagh Handy, David Hobson, Jan Robey, Spencer Robey, Pat Swift, Reg Threlkeld, Wendy Threlkeld Jacky Wheeldon, Andrea Wilcox and Kath Williamson

Apologies: Marion Hoskins

Meeting chaired by Peter Gravestock

#### **MINUTES OF THE LAST MEETING**

Minutes of the AGM held on 17<sup>th</sup> February 2016 were accepted and signed.

**MATTERS ARISING** - None

#### **CHAIRPERSON'S REPORT** (Peter's Report)

Once again 2016 was a busy year for events. As well as the now traditional Duck Festival (AKA Queen's birthday bash), village show, Taylor's wine evening and Christmas Fair, we held a very successful ceilidh and entertained the kids with the help of Mr Dan, circus man. Thanks to Jan & Spencer Robey, we were also able to resurrect the 100 Club, which is another very fruitful source of income. We have continued our practice of making continual improvements to the community centre, with the major item last year being the new cupboards in the main hall. Finally, thank you to all of the committee for their hard work throughout the year and a special mention to Kath Williamson for her extraordinary levels of commitment as Chair.

#### **TREASURERS REPORT**

It was also another successful year financially and we recorded a surplus of £590. Income from our various events, plus the 100 Club, totalled £4,754, compared with expenditure of £2,876, thus generating a surplus of £1,878. This largely funded the new cupboards, which I think everyone agreed were a very good investment at £2,250. The net result of all of this was to leave us with a healthy bank balance at the end of the year of £10,671.

The Treasurer was asked to explain the Deposit Account Youth Section and the meeting was advised that this was funds left over from the youth club. This was set aside to be spent on the youth of the village.

Accounts for the year to 31<sup>st</sup> December 2016 were accepted.

#### **ANY OTHER BUSINESS**

Lizzy pointed out that there is a lot of money in the MCA account and she felt that this needed reducing. Some could be spent on re-decorating the building interior and she mentioned that discussion had been held regarding replacement of tiles in the foyer. It was suggested that a cushion of around £5,000 would be sufficient for the MCA to keep in hand. General discussion followed regarding the various aspects of repair and replacement that are currently required and it was agreed that the new committee will address these concerns.

Spencer asked about the formalities of the change of signatories to the bank account, which in turn informed us that there were normally 3 signatories from committee members. It transpired that one of the existing signatories was no longer a member of the committee. It also emerged that there were 3 Trustees to the charity, two of which are no longer committee members. Again, it was agreed that the new committee would address these issues.

**Date of Next Meeting** – 21<sup>st</sup> February 2018

#### **ELECTION OF OFFICERS FOR 2017**

Chairperson	David Hobson	Proposed by S.R.	Seconded by R.T.
Secretary	Jan Robey	Proposed by W.T.	Seconded by A.W.
Treasurer	Spencer Robey	Proposed by R.T.	Seconded by A.W.
Booking Clerk	Lizzy Clifton	Proposed by A.W.	Seconded by S.R.