



## **MISSION COMMUNITY ASSOCIATION**

**Minutes of the Annual General Meeting held on 19th February 2020 at 7.00pm**

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### **Committee Members present:**

Lizzy Clifton; Spencer Robey; Jan Robey; Reg Threlkeld; Wendy Threlkeld; Ann Beacham; Ian Cotterhill; Sue Howard

### **Others present:**

Andrea Wilcox; Jayne Watson; Julie Watkins; Joan Challoner; Liz Rowe; Sandra Stanfield; Brenda Lindley; Pat Swift; Janis James

Jan R opened the meeting by advising that Mandy Walker had resigned as Chairperson at the beginning of February. Mandy was thanked for her hard work and enthusiasm.

It was decided by the Committee that we should appoint a new Chairperson immediately. Ann Beacham, who has been on the Committee for a year now, kindly agreed to put herself forward and was therefore nominated by Jan R seconded by Wendy T and Lizzy C and agreed unanimously by the rest of the committee.

Ann B then welcomed everybody and advised that Reg T would present the customary Chairperson's Annual Report.

### **1. APOLOGIES FOR ABSENCE**

Ben Ryland; Mark Watson; Mandy Walker

### **2. MINUTES OF THE LAST MEETING OF 20th March 2019 (previously circulated by email) AND ANY MATTERS ARISING FROM MINUTES**

The Minutes of the last meeting were approved and signed. There were no matters arising.

### **3. PRESENTATION OF ANNUAL REPORT**

Reg T started with thanks to the many people who give of their time and expertise to make Misson Community Association a success, the committee members and volunteers in the community who help regularly in various ways to organise and or help with our events. "I won't mention individuals, in case I miss someone out, but you are all very much appreciated."

He then went on to outline the events that had occurred during the past year. The full report can be found on our website [www.missoncommunityassoc.org.uk](http://www.missoncommunityassoc.org.uk)

### **4. TREASURER'S REPORT**

Spencer R thanked Pat Swift and Tom Darby of Darbys Ltd for examining the accounts.

Accounts showing both 2018 and 2019 for comparison were presented and Spencer R gave a brief summary of the major items. There were no questions.

It was agreed to formally adopt the accounts.

His report and the 2019 Income and expenditure account can be found on our website [www.missoncommunityassoc.org.uk](http://www.missoncommunityassoc.org.uk)

Pat Swift of Darby's was proposed by Spencer R and elected as examiner of the accounts once again. Thanks went to Pat.

## **5. ELECTION OF MANAGEMENT COMMITTEE AND HONORARY OFFICERS**

Currently we have 9 Committee Members. As per the constitution 4 members of the committee needed to stand down.

Spencer R, Wendy T, Ian C and Sue H all stood down but were willing to stand again.

Spencer R - Proposed by Lizzy C and seconded by Ann B.

Wendy T - Proposed by Spencer R and seconded by Jan R

Ian C - Proposed by Jan R and seconded by Lizzy C

Sue H - Proposed by Reg T and seconded by Lizzy C

It was explained that the Constitution allows for 10 or 11 Committee Members. This was opened up to everyone. Nobody present wanted to stand for committee.

## **6. ANY OTHER BUSINESS**

A general discussion ensued concerning the ethos of the MCA. Brenda L was concerned that two good Chairpersons had been lost and what criteria were we looking for. She also stated that we were not being inclusive enough.

Pat S suggested that a separate Newsletter/flyer be sent to all in the village not just for information but to encourage people.

Ann B thanked Brenda L for her views and said this would be discussed further and to revisit our Mission Statement.

Joan C asked if Pre-School were staying as Users of the village hall. Jan R said, 'yes' and as far as she was concerned she had not heard anything to the contrary.

Liz R brought up about the acoustics in the hall. It is an ongoing problem and various enquiries were ongoing. Liz R suggested an ordinary karaoke machine.

Janis J said that we should celebrate the fact that we had a better Parish Council and Community Association in recent years working together. This was thought better than apathy.

Lizzy C mentioned the it is 40 years next year, since the Community Association became a Charity and perhaps a celebration was in order.

Brenda L suggested an 'Open Day' with displays. It was mentioned that we did have a stand at the Village Show 2018 but thought it was a good idea to hold another one separately.

Date of Next AGM - 17th February 2021

Date of next meeting - 18th March 2020

Meeting closed at 7.45pm