

Donhead St Andrew Parish Council
Annual General Meeting - Friday 15th May 2013
Henrietta Barnett Field Centre at 7pm

- AGM 1.** Election of Chairman - Malcolm Cullimore was re- elected un-opposed.
proposed MY / seconded Miss BM / unanimous
- AGM 2.** Declarations of Office and Register of Interests - MC signed the Declaration of Office; no changes were reported to the Declarations of Interests.
- AGM 3.** Apologies received and those present:
Present: M. Cullimore (Chairman), J. Barton, Miss B Miller, Ms P. Maxwell-Arnot, M. York.
Also in attendance: W.Cnllr T. Deane; 5 residents; Mrs S. Harry (Clerk).
Apologies received and accepted: 1 resident (S. Howard); Lady Cooper, S Luck, Mrs F. Smart, S. Pyke.
- AGM 4.** Election of Vice-Chairman - Simon Luck was re-elected un-opposed.
proposed Miss BM / seconded JB / unanimous
- AGM 5.** Approval of minutes - P.Cnllrs resolved to approve the minutes of the AGM on 9th May 2014.
proposed MY / seconded Miss BM / unanimous of those present (5)
- AGM 6.** Standing Orders - the standing order amendments required were deferred until the July meeting.
- AGM 7.** Financial Regulations - the financial regulation amendments required were deferred until the July meeting.
- AGM 8.** Asset Register - the changes to the Asset Register (addition of finger posts) were resolved.
proposed JB / seconded Miss BM / unanimous
A quote for the inclusion of the finger posts on the insurance policy would be requested with P.Cnllrs noting that it was possible to self-insure such assets.
- AGM 9.** Risk Register - no amendments were deemed necessary for the risk register.

There being no other business, the meeting concluded at 7:14pm