

Attendees

Mr P Tomkins	Ron Hussey	Christine Aymes	John Kambeth
Ian Williams	Cathy Williams	Mrs M Haywood	Gorden Haywood
Rebecca Kennelly	Helen Camper	Chris Hall	Pam Mansfield
Joe Weston	John Banll	Andy Vinsen	Nigel Sully
Malcome Macinnes	Pam Banell	Cathy Kambeth	

Apologies

Sarah Whittaker

1. Introductions

Rebecca Kennelly welcomed all that attended and gave a health and safety briefing
The following handouts were provided: Agenda, Annual report of the general committee for 08/09 and the minutes from 2007/08 AGM

2. Minutes / A report from 06/07

The minutes were approved as an accurate record for the 2008/09 AGM
Peter Tompkins proposed the adoption of the 2008/09 Minutes this was seconded by Helen Camper

3. Annual Report and Statement of accounts of the BCA General Committee

Rebecca Kennelly summarised the year 2007/2008 – Please see annual report.
Rebecca specifically thanked all the volunteers and supporters of BCA that worked hard to keep the building open and provide a variety of community events.

Malcolm also summarised the work of the development sub committee. Malcolm stated that it has been a difficult year for the group with a number of lengthily documents requiring reading that has taken a number of volunteer hours. They have fed a number of views into the development of access ways and cycle routes specifically relating to access down Winterthur way, the allotments and the new housing complex. The development sub committee have been working hard to look at the potential swap of lands and the development of Becot site.

Cathy has been supporting a number of local residents redevelop their front gardens and windows in line with the needs of the conservation area through the Brookvale in Bloom Campaign.

Annual Statement of Accounts

Pam Mansfield gave a lottery report, these funds are used for the upkeep and maintenance of the hall.

Cathy Williams gave a summary for the financial statement of accounts for the year i.e. Income £10,532.46 and Expenditure £7,201.66

Most of the income is from Hall Hires which has increased from 2008 due to a number of children's and family parties. Long term hires pay us on time therefore we do not have high debtors.

Insurance seems high however, this is due to it spanning more than a year. Overall insurance is down 15%.

Events have a budget of £50 - £100 and on large refreshment income pays for the event budget.

Christine Aymes proposed the adoption of the annual report and financial accounts and this was seconded by Ian Williams

4. Resignation of 2007/08 Committee

All voted that the committee can resign therefore all committee members resigned.

The whole current committee put themselves up for re-election again.

This was proposed by Ron Hussey and Seconded by Andy Vinsen

5. Election of Representatives of Individual Members to Serve on the General Committee

Proposed committee member (specific role)	Proposed by	Seconded by	Number of resident votes
Helen	Christine	Peter Tomkins	20
Sarah	Aymeas		
Joe			
Gordon			
Malcome			
Chris			
Pam			
Cathy			
Rebecca			

6. Election of Honorary Officers

Rebecca Kennelly proposed as Chair, Cathy Williams as treasurer and Sarah Whiticker as Secretary

This was proposed for this post by Ian Williams and seconded by Helen Camper

7. AOB

Brookvale in Bloom. We need names before November for a basis to put the contestants together for April – please contact Cathy if you would like to sign up.

Chris Halls runs a vulnerable persons session the first Saturday at 10 – 12

Date of Next AGM 22nd September 2010

Date of Next Committee Meeting 13th October 2009 at 7.30

Vote of Thanks and Close of Meeting