

NAYLAND WITH WISSINGTON COMMUNITY COUNCIL

Minutes of the Annual General Meeting held in the Church Hall at 8pm on 8 March 2010

1. The meeting was chaired by Barry Wakefield. There were 21 members present with apologies received from Tricia Hall and Daphne Berry.
2. The Chairman welcomed members particularly Colin Ramsell as a new member. Colin had agreed to take over the co-ordination of the Community Times distribution.
3. **Matters arising from the AGM held on 9 March 2009.** The Chairman summarised the events and there were no matters arising. Claire Prescott proposed and Hazel Gardiner seconded and the minutes were unanimously accepted as a true record by the meeting.
4. **Treasurer's Report.** Bryan Smith distributed a copy of the accounts. In his report Bryan thanked Richard Cave for checking the accounts. He reported that:
 - The Community Times was up slightly on the year despite the increased competition- £2542 (£2274)
 - The Bonfire was slightly down owing to the cost of extra fireworks. - £743. (£791)
 - Quiz was up because of the new format - £576 (£200)
 - New Christmas Family Fayre -£97 (£169)
 - The Calendar was a huge success making a profit of £1645
 - Woodlands Corner had repaid its loan of £3000 in full.
 - Current Position is:

Deposit	£17492.99
Current A/c	£2291.18
Petty Cash	<u>£13.29</u>
Total	£19797.46 of this £1635.61 is held for 1 st Response; £442.50 is allocated to the stage Carpet

Unencumbered assets are £17719.35

Iain Wright proposed and Hazel Gardiner seconded the motion to adopt the accounts which was passed unanimously.

5.. Chairman's Report.

- Barry Wakefield explained that he was acting chairman and had been in position since the beginning of the year and in no way was his report on activities undertaken under his guidance. He wished to thank Alan Hodges his predecessor for his leadership and guidance and wished him well for the future.
- He reminded the meeting that the Community Council is comprised of Village Societies and he congratulated them and their officers for their work in making 2009 such a successful year in the two villages.
- He congratulated all those involved in developing and selling the 2010 Calendar and those involved in developing and building Woodland Corner. The re-styled Christmas Family Fayre and the Fun Quiz were a success and a credit to those involved.
- He felt that the Community Council had a role to play in supporting the Village Hall.
- The Community Times continues to act as a beacon to the Village and he is grateful to Lorraine Brooks in her role as manager and editor and he is particularly grateful to Roy and Jean Evans for being responsible for its distribution to every house in the two villages over so many years.

- Finally he reminded the meeting that he was approaching eighty and the Community Council must find a replacement over the next 12 months.

6. **Election of Officers.** The attached list of Officers and members of the executive was read to the meeting and a motion proposed by Sylvia Bond and seconded by Jill Badman to elect those listed was passed unanimously.

7. **Any Other Business.**

a. Summer Festival 17/18 September. The Chairman outlined what is planned so far and asked the meeting to underwrite up to £4000.00 to cover the hire of the Band , outside stage and electrics and other costs. The motion was proposed by Claire Prescott, seconded by Iain Wright and unanimously passed. Various Logos and a Tee Shirt design were passed around for members to see.

b. Society reports. Reports were received from the Nayland Arts Group which is thriving; Royal British Legion about the fine service patients are getting from Colchester Hospital; Woodlands Corner fundraising event in the Village Hall on 22 May; Transition Nayland Film Night on 19 March; Over 60s needing more members; Horts Soc Spring Show on 27 March, AGM on 20 April and space for the Wisley Visit on 10 June; Conservation Soc AGM tomorrow and the need for more gardens for Open Gardens on 13 June.

c. Dishwasher in the Village Hall. A proposal to fund a dishwasher in the Village hall was deferred to a future meeting.

d. Thankyou from the Hodges. Ken Willingale had been asked by Deborah and Alan to express their thanks and appreciation to everybody for their marvellous presents and send off from the Village.

8. **Date of the next Meeting.** 12 May at the Church Hall at 8pm with the Executive Meeting at 7.30 pm

Meetings for rest of year:

7 July; 23 August; 8 November; 10 January 2011; Wed 9 March 2011 AGM