

## **Whinfield Residents Association**

(Incorporating the Friends of Beech Wood)

website: [www.whinfieldresidents.co.uk](http://www.whinfieldresidents.co.uk)

### **Minutes of the Annual General Meeting held on the 18.11.2015 at Oban Court**

**Attendees:** Anne Rudkin, David Milner, Judith Murray, Alan Hutchinson, Graham Foster, Jean Foster, Carol Milner, Dave Watson, Tom Watson, Chris Bean, John Atkinson, Roger Fitzpatrick-Odahamier, Rosemary Adams, Irene Wroe, K. Wroe, Peter Voss, Helen Crumbie.

**Apologies:** Cllr. Tom Nutt, Alan Macnab, Allannah Robinson.

**Approval of Minutes:** The Minutes of the Annual General Meeting held at Oban Court on the 19.11.2014 were read and approved as being a correct record of the meeting.

**Matters arising from the Minutes:** None.

#### **Chair's Report**

David Milner commented that the Association had had a positive year during which we had applied for a grant from DBC's Community Fund, and held a successful Table Top sale at ASDA. He thanked everyone for their support, and hoped that it would continue during the next 12 months.

#### **Secretary's Report**

Graham Foster reported that we were still awaiting a response regarding our grant application. He further told the meeting that the development of our web site by Alan Hutchinson meant that we have an excellent information source for all our residents and the wider community.

#### **Treasurer's Report**

Judith Murray presented the Accounts, showing a bank balance at 31.10.2015 of £739.99 with petty cash of £12.00. She gave a breakdown of the income and expenditure for the year, pointing out that the income from the event at ASDA did not appear in the accounts as it occurred too late for inclusion. The accounts for the year had been audited by Mr.P.Johnston, a qualified accountant, and they were approved by the meeting.

#### **Election of Officers**

Alan Hutchinson took the Chair for this part of the meeting. Elected unopposed were:

**Chair:** David Milner, proposed by Jean Foster and seconded by Bridget Hutchinson.

**Vice-Chair:** Graham Foster, proposed by Roger Fitzpatrick-Odahamier and seconded by David Milner.

**Secretary:** Anne Rudkin, proposed by Judith Murray and seconded by Alan Hutchinson.

**Treasurer:** Judith Murray, proposed by Carol Milner and seconded by Anne Rudkin.

**Fundraising Officer:** vacant.

#### **Election of Management Committee Members**

Alan Hutchinson was proposed by Anne Rudkin and seconded by Judith Murray, and was elected. John Atkinson also volunteered, this was accepted as a valid nomination by the meeting and he was elected. 10 other positions on the Committee remain vacant.

#### **Appointment of Auditors for the Coming Year.**

It was agreed by the meeting that Mr.P.Johnston be asked to act as auditor for the coming year.

**Any other AGM business:** None

**Date of next meeting:** 7.00pm Wednesday 16<sup>th</sup> December 2015 at Oban Court

The meeting closed at 7.45 pm.