

Chairman's Report

Annual General Meeting – 5th October 2020

Committee Members Present:

June Wright (Chair), Patrick Wilson (Treasurer), Gwyn Beckwith (Secretary), Carol Heydon (WI Rep), Trish Blake, Graham Stocks, Michael Quinn, Emma Whitehead

In Attendance:

Lesley Fox (Tiddlers), Kathryn Grimes (Dorinda), Sarah & Euan Colquhoun, Dan Robinson (Incredible Edible), Tony Walton and Lynn & Stewart Enzor

Chairperson's Opening Address:

The Chairperson's report is attached.

Minutes of previous meeting held on 29th March 2019

These were taken as a true record of the previous meeting, proposed Carol Heydon seconded Gwyn Beckwith

Matters Arising

- We have had a big problem with car parking during 2019/2020 but this seems to have reduced drastically at the moment. We are still monitoring the situation along with LCC.
- The storage issue raised by ELMs was resolved during the year.

Treasurer's Report

The report is attached. The accounts for 2019 were presented. These had been prepared by the Treasurer, independently inspected and approved by the committee on 2nd October 2020 proposed Graham Stocks seconded Gwyn Beckwith

Election of Committee

The following people volunteered and were duly elected:

<u>Name</u>	<u>Position</u>	<u>Proposed</u>	<u>Seconded</u>
June Wright	Chairperson	Patrick Wilson	Michael Quinn
Michael Quinn	Vice Chair	Lynn Enzor	Trish Blake
Michael Quinn	Treasurer	June Wright	Gwyn Beckwith
Gwyn Beckwith	Secretary	Michael Quinn	Lynn Enzor
Emma Whitehead	Bookings Secretary	June Wright	Gwyn Beckwith
Gwyn Beckwith	200 Club	Patrick Wilson	Michael Quinn
Graham Stocks	Centre Manager	Michael Quinn	Gwyn Beckwith

General Committee Election

The following people were elected

Kathryn Grimes	June Wright	Graham Stocks
Trish Blake	Patrick Wilson	Michael Quinn
Lynn Enzor	Graham Stocks	Trish Blake
Dan Robinson	Michael Quinn	Patrick Wilson
Euan Colquhoun	Michael Quinn	Gwyn Beckwith

Any Other Business

- Is the onus on the committee to say what can and cannot be done in the centre regarding COVID? The user groups should look at the national regulations to see if they fit the criteria and can do what is required to conform. The WI National Federation have advised all WI's that they do not meet the requirements to access any indoor area for meetings. As part of the national regulations there are exemptions in place for dance and community voluntary groups
- It was suggested that all user groups nominate a member to attend committee meetings – Thank you, this is already part of our constitution.

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Our cleaner Adele Rangeley has now left our service. We would like to thank her for all her hard working over the years keeping the centre in an excellent condition for our user groups.

Carol Heydon has now left the committee. Thank you Carol from all the committee for looking after our booking system so well over the years you have done this role. It has been very much appreciated and has run extremely smoothly. Juggling all the emails, booking contracts and phone calls is no easy thing and you have done it with extreme professionalism.

And finally many thanks to Patrick Wilson as he leaves the committee after 25 years of service. We would like to thank him for all his leadership, organizational skills and support he has given to all the committee members and the centre. Your commitment to the running of the centre has been second to none. Thank you.

Carol and Patrick are available in the background to help out when we need them and to support the new postholders.

The meeting closed at 7.40pm