

**MINUTES OF THE CHESWICK GREEN RESIDENTS
ASSOCIATION
AGM HELD ON Wednesday 6th May 2015**

Present Margaret, Brian, George, Greg, Helen, Denise, Barbara, Ian,
Gary, Lisa

Apologies.

Minutes from previous AGM

Minutes approved with no matters arising

CGRA Chairman's Report

George stated that this is his 11th year in the CGRA and his 9th as Chairman and despite having had a little bit of a wobble and attempting to resign from the CGRA, he is still very much committed to the team and its objectives.

Various events and issues have happened over the year, most significant of which being the Borough Council, despite the protestations of an overwhelming majority of residents, giving the go ahead for the building of houses on the Mount Dairy Farm site.

On account of our reduced numbers; We could not run a Children's Christmas Party nor could we organise a New Year's Eve Party but a few families from the village organised a New Year's Party so it went head.... Great to see the party spirit lives on, shame we did not have sufficient support to do it ourselves.

Party in the Park was off for a while but decided that it would go ahead.

Jason our Secretary has decided to resign in search of pastures greener than Cheswick we thank him for the years at CGRA. and wish him all the best for the future

We have, sadly lost Pete, our friend, committee member and principle burger flipper.

CGRA Treasurers Report

Phil has said that this year has been a little easier than last year with the account up and running with Lloyds Bank. With no Children's Party and New Year's Eve Party to fund, very little funds were spent. Phil thanked Denise for her help. There is a fall in income of £266.34 for 2015 compared to 2014 but a saving in expenditure of £563.31 for 2015 compared to 2015. There is a small matter of £13.46 and a further 11p in the old Santander accounts which Phil has arrange with Margaret to close the account completely. With Jason resigning as Secretary we need to arrange further signatories assigned to the account, George and Lisa have agreed to be signatories (forms given for completion and submitting to bank).

Village Hall Treasurers Report

Denise presented. Profit and loss account for the year ended 31st March 2015 shows a loss of just over £1,000. The booking income of £14,418 which is an increase of £500 from 2013/14. The hire rates were increased from 1st April 2014 to ensure that the booking income covers the normal running costs of the Village Hall. This year there has been two large items of expenditure which in total amount to over £3,400. New spotlights and lights with LED fittings were installed in the hall, hallway, kitchen and toilets at a cost of £1,951. Also we bought 50 new chairs at the cost of £1,506. The Income and Expenditure Fund at the year-end now stands at £12,184

Village Hall Management Committee Report

New lighting has been the Big thing this year.

We do what we can to ensure that the hall is Safe, Secure and Financially Sound – We thank Ian and Barbara for that.

The cleaning and maintenance is of a high standard

Vacancy for new Booking Clerk this year

Election of Officers

Residents Association Committee.

Chairman. Brian proposed George, seconded by Greg.

Vice Chairman. George proposed Brian, seconded by Phil R

Treasurer. Brian proposed Phil R, seconded by George.

Secretary. Brian proposed Helen, seconded by Lisa.

Village Hall Treasurer.

Denise said she was happy to remain as Village Hall Treasurer for another year. George proposed Denise and seconded by Phil R.

Election of Committee Members

In keeping with the terms of the constitution fifty percent of members should stand for re-election each year. Brian, Phil R, Helen and George were all proposed, seconded and re-elected. In addition to the re-elections the following residents were also proposed, seconded and elected as committee members. Lisa

Any other business

None

Meeting closed at 9.00pm followed by refreshments.

Minutes prepared by Helen Watling