

MINUTES OF THE CHESWICK GREEN RESIDENTS ASSOCIATION AGM held on WEDNESDAY 2nd May 2012

Present George, Margaret, Brian, Ian, Pete, Gary, Barbara, Pat, Lisa, Phil, Jason, Dot, Len Creswell, Chris Burrows, and Rev Vicki Atkins

Apologies Denise, Ruth and Chris Noble

Minutes from previous AGM

Minutes were accepted with no matters arising. George signed the minutes.

Chairman's Report

George opened the meeting and presented his report on the activities of the Residents Association over the past twelve months.

Treasurers Report

Margaret distributed signed copies of the residents association accounts for the year ended 31st March 2011 showing a profit of £676.66 and a balance of £5360.35. Margaret presented a report outlining our income and expenditure.

Village Hall Treasures Report

Margaret provided signed copies of the village hall management accounts and in the absence of Denise, Ian presented the treasures report for the Village Hall which showed a small loss of -£107.58. Booking income had risen by just over £1000 to £13,700 and the balance now stands at £9,514.

Village Hall Management Committee Report

Ian presented the Village Hall Chairman's report and thanked Ruth and Denise for their support over the years in which he has been chairman. Ian also thanked members of the residents association for all the work they have done including replacing sinks in the ladies toilets and redecorating the large and small halls and corridors. Ian reported that there had been a 55% increase in the cost of heating the hall and suggested that this should be an agenda item at the next CGRA meeting.

Ian said that he would not be standing for the position of village hall management committee chairman and it had been agreed that this position would now be encompassed within the role of Residents Association Chairman. Ian said he was however more than happy to continue in his caretaker role assisting Barbara in the maintenance of the hall. Len thanked Ian for his work over the past years.

Election of Officers

Residents Association Committee...

Chairman

Pete proposed **George** to carry on in the roll of Chairman and was seconded by Margaret

Vice Chairman

Pat proposed **Brian** and was seconded by Pete

Treasurer

Brian proposed **Margaret** and was seconded by Pat

Secretary

Barbara proposed **Ian** and was seconded by Margaret.

Village Hall Treasurer

Margaret reported that Denise had said she would be happy to stand for position of village hall treasurer. Margaret proposed **Denise** and was seconded by Brian

Election of Committee Members

In keeping with the terms of the constitution fifty percent of members should stand for re-election each year. Members standing for re-election this year are.

Barbara Sill, Jason Tudor, Garry Baker and Phil Radford.

Barbara was proposed by Brian and seconded by George, **Jason** was proposed by Margaret and seconded by Lisa, **Gary** was proposed by Lisa and seconded by Jason and **Phil** was proposed by Lisa and seconded by Barbara.

All four members were re-elected as committee members.

Any Other Business

Pat raised the issue of not having a chairman for the village hall management committee and George explained that it had been decided that the role would be taken by the current resident's association chairman as meetings were conducted as the first agenda item of residents association meetings. Len said that he wanted to thank Ian for the years he was village hall chairman and said he was sorry he was leaving. Len asked if George could provide his contact details for matters relating to the village hall to which George agreed.

The AGM was closed and George thanked those who attended.

Party In The Park

It was thought that now would be a good opportunity to discuss the timetable of events for this year's 'Jubilee Party In The Park'

Margaret reported that she had spoken to Mrs Nicholson from the WI who had enquired about putting on a cake stall. Margaret had suggested that someone from the WI come along to tonight's meeting but there had been no further contact.

George suggested that 12.30pm would be a good time to gather on the day in order to start setting up. The evening is planned to get underway with some children's games, tug 'o' war, egg and spoon or sack races starting at 5.00pm with an official opening at 6.00pm.

George and Len had had a meeting to discuss the opening of the parish council's 'Jubilee Garden' by the Lord Mayor of Solihull at 5.45pm. Len said he would be master of ceremonies for this part of the event. Ian said there was a radio microphone that he could use. Len told of the encouraging response from residents wishing to sponsor a tree.

Vicki Atkins said she was due to talk at assembly at school prior to Jubilee Party In The Park and would say she hoped as many children would attend as possible.

George proposed a budget of £100 for spending on prizes and memorabilia as it was such a special event. Phil said he had spoken to Phil Partridge who was happy to provide and set up lighting.

A cheese and wine buffet was provided as a token of thanks for all who have supported the Association's work.

Minutes of AGM prepared by Ian Sill