

# **MINUTES OF THE CHESWICK GREEN RESIDENTS ASSOCIATION AGM held on WEDNESDAY 1st May 2013**

**Present** George, Ian, Margaret, Barbara, Denise, Brian, Pat, Lisa, Phil, Pete, Jason, Gary, Len Creswell and Gordon Lownes.

**Apologies** Chris Burrows

## **Minutes from previous AGM**

Minutes were accepted with no matters arising.

## **Chairman's Report**

George opened the meeting and thanked Margaret, Pat, Barbara and Ian, who are standing down as committee members. George empathised the need to recruit new members, none having come forward following requests on the website and subs envelopes. George said that Party in the Park would be a good opportunity to recruit new members. George then presented his report on the activities of the Residents Association over the past twelve months.

## **Treasurers Report**

Margaret distributed signed copies of the resident's association accounts for the year ended 31<sup>st</sup> March 2013 showing a balance of £4981.53 down from £5360.35 in 2012 due mainly to spending on the Jubilee celebrations. Everyone agreed this was money well spent. Margaret thanked the parish council for their donation towards Party in the Park and presented a report outlining income and expenditure.

## **Village Hall Treasures Report**

Denise provided signed copies of the village hall management accounts and presented the treasures report for the Village Hall which showed a profit of £2398.40 up from -£107.58 in 2012. The balance now stands at £11,912 up from £9,514. Denise said that she had negotiated a much better deal on gas and electricity charges and these were now showing savings.

## **Village Hall Management Committee Report**

George presented the annual Village Hall management report and thanked the parish council for their work in getting the ageing boiler replaced with a new more efficient model along with measures to ensure even distribution of heat to both halls. George thanked Ian and Barbara for freeing up space in the small hall by relocating the much of the bulky youth club equipment and tables behind the stage in the large hall. George said that he had received a couple of complaints about the reduction in size of the stage but by a show of hands it was unanimous that the new storage arrangements were a vast improvement. George thanked Barbara for cleaning of the hall and Ian for his assistance. Ian said despite standing down as committee members they would both continue to maintain the hall as before.

## **Election of Officers**

### **Residents Association Committee...**

#### **Chairman**

Ian proposed **George Burdett** and was seconded by Phil

### **Vice Chairman**

Pat proposed **Brian Brown** and was seconded by George.

### **Treasurer**

George proposed **Phil Radford** and was seconded by Lisa.

### **Secretary**

George proposed **Jason** and was seconded by Pete.

### **Village Hall Treasurer**

Denise said she was happy to remain as Village Hall Treasurer hall treasurer.

Brian proposed **Denise Swain** and was seconded by George.

### **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.

George Burdett, Brian Brown, Pete Davies and Lisa Hussain.

All four members were proposed, seconded and re-elected as committee members.

### **Any Other Business**

Denise said that new signatories were required for the village hall cheque book as Ian Margaret were standing down. George said he will arrange for this to be done and that he would be one of the signatories.

Pat said she has details of two new helpers for Party in the Park and will pass them on to George. Pat said that a lady from Brownies was willing to help out with the Children's Christmas Party.

Len apologised for his late arrival as he had been at another meeting. He thanked Barbara and Ian for their work over the past years in looking after the hall. Len said that he had had a request from Worcester Bosch to feature the village hall in some of its literature.

Members felt this would be a good idea.

Len reported that the parish council had received a quote of over £700 to repair the broken closing mechanism on the gate to the small play area. Phil said he would enquire who carried out such repairs at the school and pass on the details.

Jason asked Ian if he could provide templates for the Agenda's and Minutes as he was now the secretary. Ian said he will email them as well as information relating to the website. Ian said he was happy to keep the website running unless anyone wished to take on doing so. He said he would provide support to anyone wishing to do so in the future.

### **Planning**

Brian reported on plans to demolish some buildings that had been used as offices by Mar City Developers and erect a residential building containing fourteen apartments. There were no objections to this.

George said he had made enquiries about the yellow markers that had been appearing in the footpaths around the village and that they seemed to be markers for theodolite measurement points.

### **The meeting was closed at 9.00pm**

George made a presentation of flowers and cards to Margaret, Pat, Barbara and Ian who were standing down from the committee. A buffet was then provided as a token of thanks for all who have supported the Residents Association's work.

Minutes of AGM prepared by Ian Sill