

## **MALMESBURY AND DISTRICT TWINNING ASSOCIATION**

### **MINUTES OF ANNUAL GENERAL MEETING HELD ON 23<sup>rd</sup> MAY 2017**

**Present:** Cllr Fran Vandelli (Deputy Mayor Elect) representing the President, Julia Bowen, Robin Schofield, Catherine Doody, Cllr Gavin Grant, Liz Cook, Lottie Miskin, Jill Stephens, Glyn and Linda Davies, Patrick and Frances Goldstone, John and Celia Harbour, Jean and Tim Fitzgerald,

#### **1. Welcome**

The Chair welcomed everyone and handed over to the Deputy Mayor Elect. Cllr Vandelli took the Chair as President.

#### **2. Apologies**

Sue Poole, Ray and Margaret Sanderson, Bryan and Zofie Gale, Colin and Carole Woodfield, Jackie and Norman Cornwell, Chris and Lise White, Ros Slater.

#### **2 Minutes of Annual General Meeting Held on 16<sup>th</sup> May 2016**

These were accepted unanimously as a correct record.

#### **3. Report from the Chair**

Julia went through her report. This will be circulated with the minutes of this AGM. Special thanks were made to all those who supported the Advent Bazaar, the Quiz Night, to the Carnival Committee, Wiltshire Council, Wood McKeever Associates and to Tim Fitzgerald for their support and assistance in the launch of the website.

#### **4. Report from the Treasurer**

The accounts had been completed and audited, representing a reasonably healthy position with a profit over the year of £290.15. A detailed report from the Treasurer was circulated, and is attached to these minutes. There had been problems with some in-paying cheques not clearing because of account confusion. The Treasurer's report was accepted. It was noted that "Total Income" in column 2 was for 2016-17. Also some expenditure and income already known would be in the current not the last financial year.

#### **5. Election of Officers**

Chair: Julia Bowen was nominated by Jean Fitzgerald and seconded by Lottie Miskin and elected unopposed.

Vice-Chair: Patrick Goldstone proposed by Glyn Davies and seconded by Catherine Doody was elected unopposed.

Secretary: Glyn Davies was nominated by Sue Poole and seconded by Lise White and elected unopposed.

Treasurer: Robin Schofield was nominated by Julia Bowen and seconded by John Harbour, and was elected unopposed.

**Committee:** The following were nominated and elected. Jean Fitzgerald, Bryan Gale, Zofie Gale, John Harbour, Lottie Miskin, Sue Poole, Ray Sanderson, Jill Stephens, Lise White and Carole Woodfield, Lottie Miskin was nominated and approved as lead for social event sand fundraising,

John Harbour was nominated and confirmed as newsletter Editor, subject to a review of the role of the Newsletter in relation to the new website.

It was noted that Catherine Doody had been nominated as the Town Council representative. A second nomination was not expected at this stage.

**Auditor:** Bob Roberts-Phare was approved for the financial year 2017-18.

6. Julia Bowen as re-elected Chair resumed the presidency of the meeting.

**7. Membership and Subscriptions.**

The subscription rate of £10 per individual and £20 per household or corporate organisation as from 1 June 2017 was confirmed. It was also noted that there were some 54 members with subscriptions in payment and a further number whose positions needed to be checked. It was agreed that the Chair, Treasurer, Secretary and Carole Woodfield would review the current membership situation and Carole would be asked to make direct contact with those members where updating of the subscription level was required.

It was also agreed that the Chair and Lottie Miskin would be asked if they would lead a new recruitment drive.

**8. Website**

Given with difficulties with wifi it was agreed that a presentation of the new website was not necessary. Several members had however reviewed it and made useful comments. These would be looked at by the administrators.

**9. Conclusion and Next meetings.**

The Chair thanked all members for their valuable support. It was noted that meetings over the coming year were planned as follows:

Committee Meetings and AGM 2017-18

Tuesday 13 June, 6.15pm, KA

Tuesday 25 July, 6.15pm, KA

Tuesday 5 September, 6.15pm, KA

Tuesday 17 October, 6.15pm, KA

Tuesday 28 November, 6.15pm. KA

Tuesday 9 January 2018, 6.15pm. KA

Tuesday 20 February 2018, 6.15pm, KA

Tuesday 10 April 2018, 6.15pm, KA

Tuesday 22 May 2018, AGM, 6.30pm for 7.00pm in KA Function Room (tbc)