

COMBERTON TWINNING ASSOCIATION

Minutes of the 11th Annual General Meeting held on Tuesday 3rd May 2011 in the Village Hall

Committee members present:

Peter Mitton (Chairman)

Ursula Patmore

Mary Catlin (Secretary)

Brian McCabe

Dorothy Morison (Treasurer)

Brenda Brown

Ann Webb

Members present:

Ivan Brown

Derek Catlin

Andre Hollick

Paula Hollick

Jean Bacon

Amanda Bacon

Sally Maynard

Steve Webb

Barbara Mitton

David Ellis

Sandra Hyde

Nerys Wright

Colin Morison

Louise Povey

Betty Cole

Liz Bland

Jane Winney

1. Apologies for absence:

John Bland

Andrea Tait

Janet McCabe

Roger & Val Livermore

Liz & Mike Booker

2. Minutes of the 10th AGM held on the 20th April 2010

The minutes were accepted as a true record and approved by all members present.

3. Matters Arising:

There was nothing to discuss under this item.

4. Chairman's Report:

See attached.

The Chairman said special thank you to Dorothy for her work over the last few years as Treasurer.

5. Secretary's Report:

The secretary reported that the membership has increased this year – we now have 66 members (53 adults and 13 children) made up of 31 households. Members were reminded to inform the secretary of any changes to e-mail addresses.

6. Treasurer's Report:

The accounts have been audited and signed off by Terry Coad. A copy of the accounts was available for any members to look at.

In 2010 we carried a balance forward of £1881.69 and there was more income than expenditure by £209.17. Increasing the subscription and the wine tasting brought the balance up to £2823.69. Following the weekend visit from Le Vaudreuil the balance will reduce to about £1900. It should be possible to maintain the cost of the trip later in the year to Le Vaudreuil to £40 per adult.

7. Election of Committee members:

Dorothy Morison has stood down as Treasurer, but is willing to stay on the committee until she moves from Comberton.

Amanda Bacon agreed to take over as Treasurer.

All the remaining committee members were re-elected.

The Chairman asked that any members willing to stand for the committee should speak to him and stated that a change of chairman in the future would be good for the Association.

8. Ideas for future fund raising/social events:

The summer barbeque will start at 6p.m. to encourage members with young families to take part and hopefully encourage some new families to join.

It was suggested that a fund raising event could possibly be organised for February.

9. Any other business:

A discussion took place regarding the possibility of a visit to Le Vaudreuil every other year and a slightly longer weekend or an earlier start to the journey on the Friday. The committee to investigate if this would be a problem for families and the schools.