

COMBERTON TWINNING ASSOCIATION

Minutes of the 12th Annual General meeting held on Tuesday 1st May 2012 in the Village Hall

Committee members present

Peter Mitton (Chairman)	Ursula Patmore
Amanda Bacon (Treasurer)	Brenda Brown
Mary Catlin (Secretary)	Ann Webb
Brian McCabe	

Members present

Jean Bacon	Jane Winney
Chris Westgarth	Nerys and Malcolm Wright
Andrea Tait	Ivan Brown
Sally Maynard	Paula and Andrew Hollick
Stephanie and Vincent Young	Liz Bland
Barbara Mitton	Derek Catlin
Steve Webb	Sandra Hyde

1. Apologies for absence

David Hughes	Paul and Margaret Hardy
Janet McCabe	Jenny and Kieran Walsh
Charles Chambers and Jane Reed	Simon Jones and Louise Povey
David and Glynis Ellis	

2 Minutes of the A.G.M held on the 3rd May 2011

It should be noted that Malcolm Wright was present at the meeting and that Chris Westgarth had sent her apologies for missing the formal part of the meeting.
The minutes were accepted as a true record and approved by all members present.

3 Matters arising

Nothing discussed under this item.

4 Chairman's report

A copy of this is attached.

5. Secretary's report

Membership of the Association had dropped slightly with 62 members made up of 49 adults and 13 child members. 27 households.

6 Treasurer's report

The balance at the bank as at 31st December 2011 was £2149.11. The accounts had been audited by Terry Coad. A proposal that the accounts be adopted was made by Nerys Wright and seconded by Jane Winney and passed by members present.

7. Election of Officers

The committee members were all re-elected.

8. Suggestion for any future fund raising/social events

A wine tasting event to be held in February/March to be researched by Jane Winney and Sandra Hyde.

A suggestion was made that some non-alcoholic drinks should be available for drivers.

It was agreed that with the A.G..M. supper, Annual Dinner, Summer Barbeque and the Quiz night there were sufficient social events.

9. Any other business.

46 people (including 16 children) will be visiting from Le Vaudreuil for the weekend of 18th-20th May. The new houses in Normandy Close will be opened at 10am.on the Saturday morning during the visit. Malcolm Wright is speaking to the site manager to arrange details which will be sent out to members.

The meeting closed at 8.20p.m.