

COMBERTON TWINNING ASSOCIATION

Minutes of the 13th Annual General meeting held on Wednesday 1st May 2013 in the Village Hall

Committee members present

Peter Mitton (Chairman)	Brenda Brown
Amanda Bacon (Treasurer)	Ann Webb
Glynis Ellis (Secretary)	Stephanie Young
Brian McCabe	Ursula Patmore

Members present

Jean Bacon	Andrew Hollick
Ivan Brown	Sarah Redsell
Barbara Mitton	Margaret Hardy
Steve Webb	John Gresham
Chris Westgarth	Vincent Young
Sandra Hyde	Liz Bland
Nerys and Malcolm Wright	David and Jane Hughes
	Rachel Cook (from item 8)

1. Apologies for absence

Sally Maynard	David Ellis
Janet McCabe	Paul Hardy
Paula Hollick	Gillian Gresham
Louise Povey	John Bland
Jenny Walsh	Mel and Mark Collins

2 Minutes of the A.G.M held on the 1st May 2012

The minutes were accepted as a true record and approved by all members present, proposed by Amanda Bacon, seconded by Jane Hughes.

3 Matters arising

The wine tasting event had not taken place. The opening of Normandy Close during the May visit did not take place as the houses were not finished.

4 Chairman's report

A copy of this is attached. It was agreed that a presentation should be made to Mary Catlin to thank her for her work as secretary, preferably in person at one of our events.

5. Secretary's report

Membership of the Association has increased slightly with 68 members paid up to date, made up of 53 adults and 15 children (29 households, two of which are new).

6 Treasurer's report*

The balance at the bank as at 31st December 2012 was £2,085.52. The accounts were adopted, proposed by Nerys Wright, seconded by Brenda Brown and passed by members present.

7. Election of Officers

The committee members were all re-elected, proposed by Jane Hughes, seconded by John Gresham and agreed by all members present.

8. Suggestion for any future fund raising/social events

It was agreed that with the A.G.M. supper, Annual Dinner, Summer Barbeque and the Quiz night there were sufficient social events. Members did not think subs should be raised as they had doubled in the recent past.

9. Any other business.

The chairman welcomed the new members present. The September visit to Le Vaudreuil had been successful despite the weather. A 40 seater coach has been booked for our June visit. A magician is booked for the Saturday night dinner in the Village Hall during the visit from Le Vaudreuil in October.

The committee will investigate the dates, possibly during April, for our 2014 visit following a request from them. Members stated a preference for a date during school holidays so we could have an earlier departure.

The meeting closed at 8.15 p.m.

*No mention of auditor – did I miss something?