

BARROW UPON SOAR COMMUNITY ASSOCIATION

Agendas for meetings to be held on **Tues May 16th** 2017 in the Library, commencing at 7.30pm

Trustees Meeting 7.30- 7.35

1. Approval of Annual Accounts 2016

Annual General Meeting 7.35 – 8.30

1. Welcomes and apologies
2. Minutes of the AGM held on May 26th 2016
3. Matters arising
4. Presentation of accounts for 2016
5. Election of Officers:

OFFICERS	NOMINATED	PROPOSED	SECONDED	OUTCOME
PRESIDENT	Frances Thompson			
(Frances Thompson)				
CHAIR	Judith Rodgers			
(Judith Rodgers)				
VICE CHAIR	Sue Rodgers			
(Sue Rodgers)				
TREASURER	David Rodgers			
(David Rodgers)				
MINUTES SEC	Ceri Fairbrother			
(Ceri Fairbrother)				

7. Election of Trustees to Council

Betty Turner		Chris Bates		Brian Tetley			
Val Gillings		Anne Perry		Mike Collins			
Craig Johnstone		Pauline Ranson		Graham Hobbs			
Ann Higgins		Ted Rodgers		Diane Thorpe			
Ginnie Willcocks		Alan Willcocks					

8. Appointment of auditor
9. Adoption of Forward Plan 2017 including Reports 2016, Budget 2017 and Special Projects 2017
10. Reports: i) on the library as a Community Partnership Library (Brian Tetley, Ceri Fairbrother, Alan Willcocks)
ii) on developments with the New Community Building project (Sue Rodgers)
11. Any Other Business

Trustees Meeting 8.30 – 9.30

1. Apologies
2. Minutes of the Trustees' meeting on February 27th 2017
3. Matters arising
4. Treasurer's report (Accounts from Jan 1st 2017) (3 mins)
5. Progress and further discussion on Special Projects including New Community Building
6. Library issues
7. Safeguarding and Child Protection (Val, Diane)
8. Membership (Diane)
9. Consideration of proposals from AGM
10. BUSCA's stall(s) at the Street Market on July 9th
11. AOB
12. Date of next Trustees' meeting