

BARROW UPON SOAR COMMUNITY ASSOCIATION

Agenda for AGM to be held on Wed May 9th 2018 in the Library, commencing at 7.00pm

Annual General Meeting

1. Welcomes and apologies
2. Minutes of the AGM held on May 16th 2017
3. Matters arising
4. Presentation of accounts for 2017, Annual Report 2017 and Budget 2018
5. Election of Officers:

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

6. Election of Trustees to Council

(Betty Turner)		(Chris Bates)		(Brian Tetley)		(Eluned Webb)	
(Val Gillings)		(Anne Perry)		(Mike Collins)			
(Craig Johnstone)		(Pauline Ranson)		(Wendy Woodhouse)			
(Ann Higgins)		(Ted Rodgers)		(Diane Thorpe)			
(Ginnie Willcocks)		(Alan Willcocks)		(Nicola Noble)			

7. Appointment of Examiner
8. Reports on:
 - i) developments with the New Community Building project (Sue Rodgers)
 - ii) the library as a Community Partnership Library (Brian Tetley, Ceri Fairbrother, Alan Willcocks)
 - iii) Barrow Voice
 - iv) Events Committee
 - v) Heritage Group
 - vi) Panto and Youth Theatre Group
 - vii) Twinning Group
 - viii) Website administrators

10. 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