

BARROW UPON SOAR COMMUNITY ASSOCIATION

Agenda for AGM to be held on **Wed June 12th** 2019 in the Library, commencing at **7.00pm**

Annual General Meeting

1. Welcomes and apologies
2. Minutes of the AGM held on May 9th 2018
3. Matters arising
4. Presentation of accounts for 2018, Annual Report 2018 and Budget 2019
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)				
MEMBERSHIP				
(Nick Thomas)				

6. Election of Trustees to Council

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

6. Appointment of Examiner
7. Presentation: "Barrow in Bloom" – what is it? (Annette Richardson)
8. Reports on:
 - i) The New Community Building project (Sue Rodgers?)
 - ii) the library as a Community Partnership Library (Brian Tetley, Ceri Fairbrother, Frances Thompson)
 - iii) Barrow Voice (Gaynor Barton)
 - 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 Feb 28th 2019
3. Matters arising
4. Treasurer's report (Highlights of accounts 2019)
New arrangements for treasuring the Panto Accounts
5. Consideration of proposals from AGM
6. Any further discussion on Special Projects
including New Community Building?
Reprint of Archaeology booklet
7. Any further Library issues
8. Progress on sustainability moves
9. Update on website and social media updating
10. Membership (Nick)
11. AOB
Including manning a BUSCA stall for Street Market on Sun July 7th
12. Date of next Trustees' meeting