

CULLOMPTON COMMUNITY ASSOCIATION
Minutes of AGM held on Wednesday 7th May 2014
7pm – The Hayridge Centre

25 people were present.

Meeting was chaired by Cathy Penharris

1. **Apologies:** John Mapson, Janet Sutton Webb, Debbie Whiteway, Helen Vile, Pauline Hammett, Jane Campbell

2. **Acceptance of the AGM Minutes 7th May 2014**
Prop: Claire Francis Sec: Michael Speirs All in favour

3. **Chair's Report**
Cathy gave her report since she took over as Chair from July 2013. Work had started on the track and we had a design and quotes for a new bridge. Maintenance had continued on the fields and thanks to Mr John Chard for cutting the grass.

4. **Treasurer's Report**
Nick presented the Accounts for year ending 2013. Thanks to Mortimore & Co for auditing the Accounts, which this year included Accounts for the Swimming Pool Campaign. Requested that these Accounts be split next year.
There is a small surplus and it will be a challenging year and we need to raise more funds.

5. **Election of Honorary Officers**
Prop: en bloc Eileen Andrews Sec: Peter Vile All in favour

6. **Appointment of Affiliated Clubs**
Prop: en bloc Peter Vile Sec: Ian Scholefield
All in favour

7. **Election of Independent Members to the CCA Council**
Prop: en bloc Peter Vile Sec: Claire Francis All in favour

8. **Appointment of Persons to inspect the Accounts for 2014/15**
Prop: Peter Vile Sec: Sarah Cagney All in favour
that we appoint Mortimore & Co.

9. **Any Other Business**
Peter Vile proposed that we change the Constitution to allow a smaller quorum at the AGM. An Extraordinary General Meeting would have to be held for a vote on this before AGM 2015.

Meeting closed at 8.05 pm

