

CULLOMPTON COMMUNITY ASSOCIATION

Minutes of the AGM held on Wednesday 31st May 2012 at 7pm in the Town Hall

There were 38 people present.

Public Question Time

Rod Crocker, Cullompton Bowling Club, asked about the main track and who was responsible for repairing the potholes. Chair said that we received no help from either the Cricket Club or the Bowling Club or offers of donations towards repair. They had been approached in the past but the CCA had had no response. The Football Club as tenants had offered help but the other ¾ had to be met by the CCA. Mr Crocker asked about the hedge at the top of the car park and chair said that it is flayed once a year.

Apologies

George Manfield
John Mapson
Brian Mitchell
Marcus Scott
Janet Sutton

Approval of Minutes of the last AGM

Proposed Terry Belson, seconded Moira Lear that these be approved – all in favour.

Chair's Report

The Eastern Relief Road through the fields will be happening but we do not know when. The Fireworks did not take place in 2011 because of lack of help and the high cost of insurance. We make no profit and hardly break even.

Equipment in the play area has been inspected and we will check the guarantee on the repair needed. There is a pot of money set aside for repair not under guarantee.

The Jubilee Wood was planted in March and a photo book has been made up showing photos and a log of where the trees have been planted and the names of the children. This will be kept in the Town Hall and another copy in the Library.

A Teddy Bear's picnic will be held by the play area on Sunday 3rd June for the Jubilee and the planting of the Royal Oak by the Jubilee Wood.

We will be holding a fun dog show at the Town Fayre on Sunday 24th June.

Chair thanked David Regardsoe for his time on the committee and all the work he had done on the wildlife area and his invaluable knowledge.

Chair announced that she would be stepping down after 8 years. She had enjoyed her time and thanked the Committee and all who looked after the fields for their help.

Approval of Accounts

The Treasurer had had to resign during the year and Peter Vile had taken on the role of temporary Treasurer. The Accounts had been inspected by Mortimore & Co and a balance sheet was circulated to those present. Proposed Chery van der Salm, Seconded Sarah Horn that the accounts be accepted. All in favour.

Appointment of Affiliated Clubs

The 14 Affiliated Clubs were read out and noted. Chair asked if there were any clubs that wished to be appointed. Cullompton Traders Association, Swimming Pool Campaign, Hayridge Centre and Friends of Cullompton were duly appointed. The number of Affiliated Clubs are matched by independent members of the Council.

Election of Independent Members to serve on the Council

Current council members were read out, proposed Cathy Rutley, seconded Jenny Hill that they be elected en bloc – all in favour. 8 new members could be elected. David Regardsoe asked to be reappointed, proposed Cathy Rutley, seconded Jenny Hill. John Chard, proposed Terry Belson, seconded Jim McPherson. Ashley Wilce, proposed Nikki Woollatt, seconded Cheryl van der Salm. Nikki Woollatt, proposed Jenny Hill, seconded Eileen Andrews. Brett Lewis, proposed Cathy Rutley, seconded John Chard. Lynne Read, proposed Jim McPherson, seconded Nikki Woollatt. Sharon Vaughan, proposed Claire Francis, seconded Cheryl van der Salm. Jim McPherson, proposed Dave Haslett, seconded Sharon Vaughan.

Election of Officers

Election of new Chair – Eileen Andrews was proposed by Brett Lewis, seconded by Sarah Jones. Ashley Wilce was proposed by Claire Francis, seconded by Cheryl van der Salm. A secret vote was taken and Eileen Andrews received 17 votes and Ashley Wilce received 20 votes. There was one spoilt vote. Ashley Wilce was declared new Chair, he then took the chair.

Election of Vice Chair – Eileen Andrews was proposed by Nikki Woollatt, seconded by Sarah Horn. There being no further proposals Eileen Andrews was declared Vice chair.

Election of Secretary – No proposals were put forward.

Election of Treasurer – Nikki Woollatt was proposed by Sharon Vaughan, seconded by Michael Speirs. There being no further proposals Nikki Woollatt was declared Treasurer.

Appointment of Persons to inspect the Accounts

Proposed Michael Speirs, seconded by Claire Francis that Mortimore & Co. inspect the Accounts.

Close of AGM 19.45 pm.

