

## MINUTES

**MEETING NAME: The Parks Community Association and AGM**

**MEETING DATE AND TIME: 24<sup>th</sup> August 2016, 8:00pm**

### PRESENT:

Emma Walker (EW)	Paul Regan (PR)	Betham Mitchell
Amy Chapman (AC)	Anthony Roberts	Sally Day
Becky Bird (BB)	Adam Howard	Tim Mallets
Anna Regan (AR)	Maralyn Fulker	Nick Williams
Graeme Smilie (GS)	Walter Pasra	Di Boley
Amy Howard (AH)	David Mitchell	Nathan Hughes
		Neil Blower

Lesley Doyle (LD)

### APOLOGIES:

Martin Reilly (MR)	Kelly Edwards (KE)	Elaine White (EWh)
Ed Soole (ES)		Darren White (DWh)

1.	<b>Welcome and introductions</b>	<b>Action</b>
2.	<p><b>Minutes of previous AGM</b></p> <ul style="list-style-type: none"> <li>▪ Minutes were proposed and agreed as accurate by a show of hands.</li> </ul>	
3.	<p><b>Annual Report from General Committee</b></p> <p>In the absence of MR,AH delivered a brief summary drafted ahead of the meeting covering what TPCA has achieved since the last AGM:</p> <ul style="list-style-type: none"> <li>▪ Finance is balancing and we are being cautious to look forward to how we can develop the centre. Including air conditioning and fixed audio equipment.</li> <li>▪ Thanked the volunteers for their work over the last year to manage the centre.</li> </ul>	
4.	<p><b>Annual Statement of Accounts</b></p> <p>EW as Treasurer presented a statement of accounts for 15_16 to the group.Agreed as accurate and held on file. Outgoings all accounted for and amount held on account will be used to develop the centre moving forward.</p>	

<p><b>5.</b></p>	<p><b>Election of Honorary Members</b></p> <p>As the group was not quorate, it was agreed a 'block vote' would be done e.g. a proposition, nomination and group vote by all for the existing members to be reinstated.</p> <ul style="list-style-type: none"> <li>▪ <u>Chair: MARTIN REILLY</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> <li>▪ <u>Vice Chair: ELAINE WHITE</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> <li>▪ <u>Secretary: AMY CHAPMAN</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> <li>▪ <u>Treasurer: EMMA WALKER</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> </ul>	
<p><b>6.</b></p>	<p><b>Election of representatives to serve on the General Committee</b></p> <p>In the absence of a quorate, the same vote was cast:</p> <ul style="list-style-type: none"> <li>▪ <u>PAUL REGAN</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> <li>▪ <u>ANNA REGAN</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> <li>▪ <u>BECKY BIRD</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> <li>▪ <u>AMY HOWARD</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> <li>▪ <u>DARREN WHITE</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> <li>▪ <u>GRAEME SMILIE</u> <ul style="list-style-type: none"> <li>○ PROPOSED- All</li> <li>○ SECONDED- All</li> <li>○ VOTED- all attendees raised hands in agreement (19)</li> </ul> </li> </ul>	
<p><b>7.</b></p>	<p><b>AOB</b></p> <ul style="list-style-type: none"> <li>• AH invited any other members of the community to volunteer as general members of the committee and to contact us after the meeting if they would like.</li> <li>• AH thanked all people for attending</li> <li>• Question: AR asked for an explanation on what becoming a committee member entails. AH gave a brief explanation that this can take as little or as much time as you like e.g. opening and closing, helping with bookings, assisting with community picnics etc. AH welcomed all to attend the next meeting and find out more.</li> </ul>	

**7. Next Meeting**

- Adjourned AGM arranged for a date within 2 weeks as written in the constitution (date to be agreed and advertised on Facebook and on the notice boards on the development and the centre. This meeting will be @ 7.15pm at the centre. Public invite will be made, though 25 people are not necessary for the vote to take place.