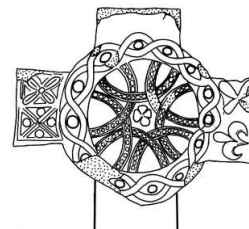


MACA

MITTON AREA COMMUNITY ASSOCIATION



Minutes of Annual General Meeting Held at Mitton School on Thursday 28th February 2008

1. Present

For a list of those present at this or the General Meeting held at 8.00pm see the minutes of the later meeting.

2. Apologies

Apologies were received from: Carrie Sermon, Jim Scott, Jean Thomas, Phil Merrick, Tony Federick & Pauline Elliott

3. Chairmans Report

The chairman reported that we now had 84 members in MACA. He thanked the members for their support, and also thanked the committee and social committee for their work.

It was anticipated that during the next twelve months we would be conducting a survey of the whole of the MACA catchment area regarding use of the community space we have been allocated.

The year had been eventful, with MACA being involved in issues concerning the floods, the change of use of the bakery, the proposed closure of the post office, the condition of Bredon Road and the new housing developments, as well as other issues concerning everyone in Tewkesbury.

He hoped that MACA would continue to provide a service and a voice for the community.

4. Treasurer's Report for 2007/2008

The treasurer reported that in March 2007 MACA opened an account with the HSBC in Tewkesbury. Our opening balance was £89.48. Total income for the year was £730.96, with expenses of £263.86, leaving a closing balance of £467.10.

5. Election of Officers

The Secretary reported that all the existing members of the committee were prepared to stand for another year, and in the absence of any nominations for new committee members he proposed that the existing committee be returned for a further twelve months. This was seconded by Nigel Holberton and carried without dissent.

6. Amendments to the Constitution

The chairman read out the proposed amendments to the constitution (see Appendix 1). These have all been discussed and agreed by the committee. The proposals were put to the meeting and agreed without dissent.

7. AOB

Andy Beadle questioned the need for the large amount of printed material being generated by MACA. The chairman replied that it was necessary to keep members informed but that we would try to minimise paperwork where possible. Mary Butcher said that a quantity of paper had been donated. Also it was noted that committee members often use their own resources without any recompense from funds.

Secretary's note: most material is published on the MACA website: mittoncommunity.org.uk

The meeting closed at 8.00pm, to be followed by the open General Meeting

Appendix 1

Amendments to the constitution

The following amendments to the constitution were approved by the meeting:

1. Section 4, **Committee**: after paragraph (j) add the following paragraph:
(k) Conflict of interest: No Borough, County or Town Councillor may be elected as a member of the committee, however they may attend committee meetings on an advisory or consultative basis.
2. Section 5, **Conduct of Business or Standing Orders**: at the end of paragraph (b) add the following sentence:
In the event of a tie the Chairperson shall have the casting vote.
3. Section 7, **Finances**: amend paragraph (a) to read:
The Association will charge an annual membership fee of £2.00 for each member under 65 years of age, and £1.00 for each member above that age. Membership fees will become due on 1st July each year. The Association may also raise funds by obtaining grants from other bodies or by fund-raising schemes.
4. Section 8, **Association Meetings**: at the end of paragraph (c) add the following sentence:
In the event of a tie the Chairperson shall have the casting vote.