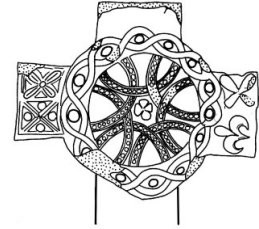


# MACA

## Mitton Area Community Association



### Minutes of Annual General Meeting Held at Mitton School on 30<sup>th</sup> April 2009 at 7.30pm

#### **Present:**

Committee Members: Chris Thomas (Chairman), Geoff Butcher (Secretary), Jo Holberton, Jean Wiseman.

A register of other attendees may be inspected upon request.

#### **1. Apologies**

Mary Butcher, Neville & Fran Gyngell, Carrie Sermon, Derrel Green, Bob & Rose Rackstraw, Lionel Perry, Andy Beadle, Fred & Pat Butcher.

#### **2. Chairman's Report**

The Chairman reported that there are currently 102 active members in the Association and 105 members of the 100+ club. The members and organisers of the 100+ club were thanked, especially those who distributed the results and collected the subscriptions.

He thanked the officers and members of the committee and the social committee for their support.

Apart from the original purpose for which MACA had been established (to put the land set-aside for community use by the housing developers to good use) he mentioned the other issues that we have been involved in during the year.

*Secretary's note: the text of the chairman's report can be read on the MACA website*

#### **3. Treasurer's Report**

To 31 December 2008 receipts were as follows: prize draw subscriptions: £1150, fund raising: £257.61, donations £19.89 and subscriptions of £145, making a total income of £1576.50.

Expenses were: prizes £500, donations: £79.57 and sundries of £3.55, making a total expenditure of £583.12. The result was a surplus of income over expenditure of £993.38.

The balance sheet shows a balance brought forward from 2007 of £467.10, making a net closing balance at 31<sup>st</sup> December 2008 of £1460.48.

There were no questions raised about anything in the above report.

#### **4. Election of committee and officers**

The treasurer, Nigel Holberton is at present unwell, but would like to resume his duties when he is able. In the meantime Jo Holberton has indicated that she would be prepared to serve as treasurer. This was proposed by Chris Thomas and seconded by Geoff Butcher for the committee, and proposed by Ken Powell and seconded by David Bullock from the floor. The proposal was carried unopposed. There were no other proposals.

All other committee members were willing to stand again, although the secretary has indicated that he would like to relinquish this position as soon as a replacement can be found.

#### **5. Amendments to the Constitution**

The committee had no proposals to change the existing constitution, and there were no proposals from the floor. It was therefore proposed to keep the constitution unchanged; proposed by Mary Powell, seconded by Ken Powell. The proposal was carried without objection.

#### **6. Date and time of next meeting**

T.B.A.