****

**Wingrave Community Association**

**Minutes of the AGM held on Tuesday 12th June 2018 at 8pm in the Community Centre**

**Present:** Neil Laming (Chairman); Andy Targell (Treasurer); Louise Wyles (Secretary); Lynne Roxbee Cox; Lydia Giggle; John Hawkes; Tony Horne; Chris Harrison; Lynne Crump

**Apologies:** Alan Frost; Janet Frost; Norman Rickard; Patrick Roxbee Cox; Tony Lambourne; Suzanne Cuthbert; Brenda Horne

1. The minutes of the AGM held on Tuesday 13 June 2017 were approved
2. There were no matters arising
3. **Chairman’s report**
	1. Thank you expressed to the council for all the work carried out to help Neil whilst he’s been chair – particular thanks to Andy, Tony, Lou, Lynne and Lydia.
	2. Phases 1 and 2 of Vision 2020 has been completed
	3. Neil will stay on the committee to project manage the hall renovations
	4. Neil is very proud of the improvements that have been carried out and has enjoyed his time as chair
	5. Neil has offered any help required in the future
	6. Thanks expressed to Neil for all of his work as chair
4. **Treasurer’s report**
	1. Treasurer took the meeting through the financial statements for the year ended 31st March 2019 which were proposed, approved and adopted for the year.
	2. The chairman signed the accounts
	3. Expenses were high with money taken from the major repairs fund for the bar renovations
	4. Income was good considering the time the hall was shut for the renovations
	5. Council agreed the finances are in line with expectations and there was no cause for concern.
	6. Thanks expressed to Andy for his work
5. **Election of Officers**
	1. Neil Laming stood down as chairman and Andy Targell was elected chairman
	2. Louise Wyles re-elected unopposed as secretary
	3. Andy Targell stood down as treasurer and Lyn Crump was elected unopposed as treasurer
6. **Election of council**
	1. All present members, and those who sent their apologies, were elected to the council in addition to the property trustees.
7. **Appointment of Independent Examiner**
	1. Pheroza Bulsara has agreed to continue as independent examiner for another year and was unanimously elected.
8. **Any Other Business**

There being no other business the meeting closed

Andrew Targell Chairman

Lynne Crump Treasurer

Louise Wyles Secretary

**Date of next AGM: to be agreed**

Louise Wyles

Secretary

secretary@wingrave-wca.co.uk