



Wingrave Community Association

Minutes of the AGM held on Tuesday 14th June 2016 at 8pm in the Community Centre

Present: Neil Laming (Chairman); Andy Targell (Treasurer); Louise Wyles (Secretary); John Hawkes; Richard Shurlock; Tony Horne; Chris Harrison; Lynne Roxbee Cox; Lydia Giggle; Tony Lambourne; Siv Tunnickliffe

Apologies: Norman Rickard; Philip Bruce; Brenda Horne

1. The minutes of the AGM held on Tuesday 23 June 2015 were approved
2. There were no matters arising
3. **Chairman's report**
 - a. Great work has been carried out by the WCA for which the chairman expresses his thanks
 - b. In recent months the screen has been installed in the west wing (invoice still outstanding) and a staircase has been installed in the chair store cupboard to access the loft. Outstanding action for Neil to install a door or similar to secure the staircase and ensure no unauthorised access.
 - c. The wok on the kitchen will progress over the next year.
4. **Treasurer's report**
 - a. Thanks expressed to John for his hard work during his time as treasurer and during the 12 month handover
 - b. Treasurer took the meeting through the financial statements for the year ended 31st March 2016 which were proposed, approved and adopted for the year.
 - c. The chairman signed the accounts
5. **Election of Officers**
 - a. Neil Laming re-elected unopposed as chairman.
 - b. Louise Wyles re-elected unopposed as secretary
 - c. Andy Targell re-elected unopposed as treasurer
6. **Election of council**

- a. All present members were elected to the council excluding Richard Shurlock who attends representing the heritage group

7. Appointment of Independent Examiner

- a. Pheroza Bulsara has agreed to continue as independent examiner for another year and was unanimously elected.

8. Any Other Business

- a. Thanks expressed to all who have worked so hard for the WCA in the last 12 months. Particular thanks to Tony Horne, Tony Lambourne, Lydia Giggie, the BBQ committee and Andy Targell
- b. This was re-iterated by Andy Targell who after the last 12 months has a better understanding of all of the behind the scenes work put in by a small group of volunteers who are invaluable to the WCA
- c. Tony Lambourne forewarned the committee that he will be looking to take a back step in the future

There being no other business the meeting closed

Neil Laming Chairman

Andrew Targell Treasurer

Louise Wyles Secretary

Date of next AGM: to be agreed

Louise Wyles

Secretary

lou@cweventproductions.com