

GURNARD COMMUNITY ASSOCIATION

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The Minutes of the Annual General Meeting of the Gurnard Community Association held on **Tuesday 25th January 2011 at 7pm** in the main hall at Gurnard Primary School.

Present: Graham Lloyd, Richard Day, Rusty Adams, Paul Fuller & Alan Jacobs.

1. **CHAIRMAN**

Richard Day was elected to serve as Chairman for the 1st 3 items.

2. **APOLOGIES**

Apologies were received from Estelle Hibberd & Liz Hennessy

3. **MINUTES**

The minutes of the meeting held on 29th June 2010 were taken as read, approved as a correct record and signed by the Chairman

4. **MATTERS ARISING** (from the 29/6/10 minutes)

The Charity was formally constituted 16 months ago, and so it should stand well before almost any funding organization except those few that may require Charity Commission registration, but a £5000 per annum level of turnover is needed before registration is permitted. This may be an avenue to pursue later on if the charity gets busy.

5. **ELECTIONS**

- a. Paul Fuller was elected as Chairman until the 2012 AGM
- b. Richard Day was elected as Treasurer until the 2012 AGM
- c. Rusty Adams was elected as Secretary until the 2012 AGM

6. **ANNUAL REPORTS**

a. Treasurer

No accounts were produced as there have been no transactions except the one credit of £250 in 2009

b. Secretary

The charity became formally constituted on 29th September 2009, but has been a sleeping partner in the Village since then which was not only expected but planned.

The committee has met once in 2010 to formalise its existence, and unfortunately the Chairman resigned on 27th January 2010, not because of any issue with the Association but due to personal circumstances. The way ahead is uncertain, not just due to what forthcoming projects there may be but also due to the reduced pot of funding in the UK at the moment. However, the charity is now up and running and ready should it be needed. The Parish Council will be making a start on a 5 year review of the Parish Plan this year, which may bring forward both a need and an opportunity for the Association. There is still always the possibility that it can work with the Village Hall Association, should it need assistance.

7. **VACANCY**

Adverts have been in Gurnard News ever since Vicky Spencer stepped down, but to no avail. It was agreed that a personal approach to a likely candidate will probably be more successful, and **it was agreed to continue mentioning it in Gurnard News occasionally.**

8. **1st PROJECT**

No suggestions were made for the moment, but the Parish Plan review may lead to a project.

9. **ITEMS FOR THE NEXT AGENDA**

No items were mentioned.

The meeting closed at 7.30pm

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Chairman