

Birks Holt Tara

Minutes for AGM

Date 20th May 2010

Attendance List

Residents: D. Bright, R.Bright, T.Burnett, J.Madden, K.Usher, L.Bradford, D,Smith, S.Revil, A.Morton, P.Burnett, J.Garron

Support: Steve Ruffle (RotherFed), P.Heeps, J.Holbrook (RotherFed), L.Sales (RotherFed), J.Sanders (RotherFed),Jane Whinfrey (Zion Church Youth Group),J.Sanders (RotherFed)

1. Election of Chair

Steve Ruffle opened the meeting, and explained the procedure. Copies of the Agenda and constitution were handed out.

Nominations were invited for Chair

Two nominations were received

June Madden – proposed by R Bright

Debs Smith – proposed by Tony Burnett

A secret ballot took place and the votes were counted and verified by two independent people.

Debs Smith won the vote.

The role of the Chair was passed over to Debs Smith.

2. Apologies

Karen Usher had to leave at this point due to another engagement.

3. 2009 AGM Minutes

Steve Ruffle informed the group that no minutes were available from the 2009 AGM

4. Matters Arising

There were none.

5. Annual Accounts

Steve informed the group that these had been with the accountant for over a month but had not yet been approved and therefore were not yet available. He reassured members that no items had come to the accountant's attention of any major concern.

6. Election of Committee

Deb Smith acting as new Chair then called for requests from the group to form the new committee. The following committee was supported unanimously:

Phyllis Burnett

Sam Revill

Ann Morton

Tony Burnett

Laura Bradford

7. Cherry Tree Community House

Steve informed the group that their lease with RMBC for 23 and 25 Lee Croft comes to an end on 6th October 2012. There was an urgency in the group creating a case for showing the building was sustainable as a community resource.

8. AOB

June Madden asked for it to be noted that she was unhappy that some children were accusing her of closing down the Community House. The meeting was then brought to a close.

**Committee Meeting of Birks Holt TARA held at 6.45pm on Thursday 20th May 2010
at the Cherry Tree Community House**

Committee roles were established as follows

Phyllis Burnett Caretaker

Sam Revill Secretary

Ann Morton Treasurer

Tony Burnett Vice Chair

Laura Bradford Support committee member and Youth Liaison

The group then agreed that a formal meeting would be required as soon as possible as their main priority was to open the house and move forward with a business plan.

New committee members requested training support from RotherFed