

WOODHALL FARM COMMUNITY ASSOCIATION

Annual General Meeting 21 February 2000.

Present: M Storey, P Hinson, P Skolfield, L Andreason, A Andreason,
G Warner, T Hatton, R Clinch, J E Edwards, J Hubbard,
G Launder, Mr Dobby, A Tadman, M Glasby(DBC).

Apologies: J Anderson (Trustee).

1. WELCOME TO THE MEETING

Paul Hinson (chair) welcomed everyone to the meeting.

Paul explained that a voluntary management committee runs the building with support from the Community Support Department at Dacorum Borough Council. He said that the building is well used and available for local people to use.

2. MINUTES

There are two sets of minutes to be agreed as the past AGM was not quorate. These minutes are 22 May 1997 and 1 June 1998. These minutes were agreed.

3. APPOINTMENT OF INDEPENDENT EXAMINER

No nominations for this role were received. This will be an action for the new management committee when formed.

4. COMMUNITY ASSOCIATION ACCOUNTS

We have draft accounts available. Paul Hinson asked for those present to accept these.

They will go forward to the committee meeting for acceptance.

There were no objections to this.

5 ELECTION OF OFFICERS

Michael Glasby (DBC) chaired the election.

Officers.

Nominations have been received for the positions of Chairman and Secretary.

CHAIRMAN**MR PAUL R HINSON**

Proposed by Margaret Storey

Seconded by Councillor Chris Denmead

Carried unanimously

SECRETARY**MRS MARGARET STOREY**

Proposed by Paul R Hinson

Seconded by Councillor Chris Denmead

Carried unanimously.

TREASURER

We have not received any nominations for this position. If anyone is interested please speak to Margaret Storey or Paul Hinson.

Training is available.

GENERAL COMMITTEE

No nominations were received.

REPRESENTATIVES FROM OTHER GROUPS.

No submissions.

DATE OF THE NEXT AGM

Provisional date of 19 February 2001.

Meeting closed at 7.20pm.