



Minutes of Brookvale Community Association AGM – 3 September 2013

Attendees

Martin Heath, Cathy Williams, Malcolm Macinnes, Ted Blackmore-Squires, Chris Hall, Pam Mansfield, Joe Weston. Cllr John Shaw, Cathy Mawer and residents as list.

Welcome and apologies

Apologies: Cllr Jack Cousens, Helen Camper, Garrith Jenner

Martin Heath opened the meeting and welcomed all attending.

The following handouts were provided: agenda; report of the trustees for the year ended 30 April 2013 (Annual report); the minutes from 2011/12 AGM.

Adoption of 2012 minutes

The minutes were approved as an accurate record for the 2010/11 AGM.

Adoption of Annual Report of General Committee 2012/2013

Marin Heath gave a brief summary of the year's successes: the hall improvements have now started after a long time planning; the solar panels have been installed and have made around£1800; new windows have been installed. Full details are in the report.

Adoption of Annual Statement of Accounts

The accounts as in the written report were adopted.

Resignation of 2012/2013 committee members

With the exception of Martin Heath all other members put themselves up for re-election.

Election of members to serve on general committee

Chris Hall, Pam Mansfield, Malcolm Macinnes, Cathy Williams, Helen Camper, Joe Weston, Ted Blackmore Squires, Jan Broadbent.

Proposed committee member	Proposed by	Seconded by
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Joe Weston	Malcolm McInnes	Mike Hutton
Malcolm McInnes	Joe Weston	Mike Hutton
Chris Hall	Malcolm McInnes	Joe Weston
Ted Blackmore Squires	Malcolm McInnes	Joe Weston
Pam Mansfield	Malcolm McInnes	Joe Weston
Jan Broadbent	Malcolm McInnes	Joe Weston
Cathy Williams	Malcolm McInnes	Joe Weston
Helen Camper	Malcolm McInnes	Joe Weston
Cathy Mawer	Malcolm McInnes	Joe Weston
Stuart Smith	Malcolm McInnes	Joe Weston

Election of Honorary Officers

Martin Heath is standing down as chair. Helen Camper was elected as chair, Cathy Williams as treasurer and Cathy Mawer as secretary. All proposed by Malcolm McInnes and seconded by Joe Weston.

Date of next AGM

4 September 2014

Date of next committee meeting

Thursday 3 October 2013.

AOB

Malcolm Macinnes explained concerns regarding threatened development of Saunders Field, water meadows with a wide diversity of wild life. Other neighbouring communities including Old Down and Beggarwood also have concerns. The meeting agreed to support the printing of publicity leaflets to be delivered to houses in the vicinity and donate £30 initially towards costs.

A very interesting talk by David Brace on The Coming of the Railways to Basingstoke followed the meeting.