

Minutes of Brookvale Community Association AGM – 4th September 2014

Attendees

Helen Camper, Malcolm MacInnes, Ted Blackmore-Squires, Chris Hall, Pam Mansfield, Joe Weston, Jeremy Beare, Cathy Mawer and residents as list.

Welcome and apologies

Apologies: Cathy Williams

Helen Camper opened the meeting and welcomed all attending.

The following handouts were provided: agenda; report of the trustees for the year ended 30 April 2014 (Annual report); the minutes from 2012/13 AGM.

Adoption of 2013 minutes

The minutes were approved as an accurate record for the 2012/13 AGM.

Adoption of Annual Report of General Committee 2013/2014

Helen Camper explained the objectives of the BCA and gave an account of the year's main activities: the pantomime, coach trip to Hayling Island, Hallowe'en disco. The hall extension now means that there is more space for increased hirings. Full details are in the written report.

Adoption of Annual Statement of Accounts

The accounts as in the written report were adopted.

Resignation of 2013/2014 committee members

With the exception of Jan Broadbent and Stuart Smith 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, Jeremy Beare, Cathy Mawer

Proposed committee member	Proposed by	Seconded by
Joe Weston	Malcolm MacInnes	Helen Camper
Malcolm MacInnes	Helen Camper	Cathy Mawer
Chris Hall	Malcolm MacInnes	Helen Camper
Ted Blackmore Squires	Cathy Williams	Helen Camper
Pam Mansfield	Helen Camper	Cathy Mawer

Jeremy Beare	Helen Camper	Cathy Williams
Cathy Williams	Malcolm MacInnes	Joe Weston
Helen Camper	Malcolm MacInnes	Joe Weston
Cathy Mawer	Ted Blackmore Squires	Helen Camper

Ten residents agreed; none opposed.

Election of Honorary Officers

Helen Camper was re-elected as chair proposed by Pam Mansfield, seconded by Ted Blackmore Squires; Cathy Williams was re-elected as treasurer proposed by Malcolm MacInnes, seconded by Ted Blackmore Squires; Cathy Mawer was re-elected as secretary proposed by Ted Blackmore Squires and seconded by Helen Camper.

Date of next AGM

Thursday 3 September 2015.

Date of next committee meeting

Thursday 2 October 2014.

AOB, notices

The chair recorded thanks to both Ted Blackmore Squires and Cathy Williams for their time, professional expertise and commitment to the hall extension.

Ted Blackmore Squires explained that further grant money of around £15,000 was still to be received for the extension work. The BCA is retaining around 2.5% payment from the builder who had a number of minor snagging issues and decorating to complete.

Malcolm MacInnes explained that a community garden was to be established from the hall though to Victory Park. A small secure garden for toddlers is planned and further ideas would be welcome.

A plea for more volunteers was made.

Mike Westbrook informed the meeting that:

- Tesco has resubmitted their planning application on the former Smiths site and a public consultation meeting was to be held at Viables on 5th & 6th September,
- the consultation on Old Common was open until 10th October.

Talk

Alan Turton then gave a fascinating talk on The Sieges of Basing House which was very much enjoyed by all.