

COMPTON DANDO COMMUNITY ASSOCIATION

Minutes of Annual General Meeting Thursday 15 October 2009

APOLOGIES

Mavis & John Pearce; Michael & Judi Dowling; Steph Butler

PRESENT

Attendees were asked to enter their names on a list. 45 names were collected. This was the highest turnout at an AGM on record.

MINUTES OF LAST AGM

Chairman advised that the Minutes of the 2008 AGM had been accepted at the Committee Meeting of October 2008. This was accepted by this AGM.

AIMS OF THE COMPTON DANDO COMMUNITY ASSOCIATION

Chairman outlined aims as follows and emphasised that membership of the association is open to all residents of St. Mary's Parish, aged over 18. Those outside the church parish who support the aims of the association are welcome to apply to the committee to become members:-

- A Encouraging the social life of the community
- B Aid for and maintenance of Compton Dando village institutions
- C Improvement of the facilities and amenities of Compton Dando and preservation of the rural character of the area
- D Raise monies for the village of Compton Dando or groups or projects connected with the village
- E Pursuit of these ends by means of social activities, meetings, lectures, exhibitions, publications and publicity
- F Make awards of financial support to groups or projects that are of benefit to Compton Dando
- G The CDCA shall be non-sectarian and non-political

There are 3 officers – Chair, Treasurer and Secretary and at least 12 committee members who are able to vote on proposals at meetings.

CHAIRMAN'S REPORT

Chairman presented her report on the past year and outlined future plans. Her report in full is attached to these Minutes.

TREASURER'S REPORT

Treasurer presented the annual accounts to the Meeting which had been previously circulated and are now filed with these Minutes should anyone wish to view them again.

ELECTION OF OFFICERS

<u>Chairman</u>	Alison ter Haar	Proposer	Peter Belcher	
	Seconded Alice Prescott			
	Votes: For 45	Against	0	
	Abstentions 0			
<u>Treasurer</u>	Peter Middleton	Proposer	Steve Rendell	Seconded
	Clive Howarth			
	Votes: For 45	Against	0	
	Abstentions 0			
<u>Secretary</u>	Vivien Lee	Proposer	Liz Stanbury	Seconded
	Alison ter Haar			
	Votes: For 45	Against	0	
	Abstentions 0			

Committee The following were proposed by Lesley Pearse, seconded by Peter Middleton and elected unanimously by the meeting:-

David Stoye
Ian Collings
Maureen Collings
Clive Howarth
Ron Waker
Anne Waker
Nan Young
Liz Stanbury
Jodie Sheward
Hilary Jennings

The meeting particularly welcomed the two new members of the Committee, Jodie Sheward and Hilary Jennings. (Please note that two further volunteers will be the subject of a vote at the November meeting – Peter Belcher and Pam Jackson.)

The Chairman thanked the outgoing Secretary, Liz Stanbury, and presented a (most welcome) bottle of wine.

ANY OTHER BUSINESS

1. Sonia Priest's notes following the Art Group's exhibition was read which told the meeting of a magnificent total of £800 which was raised by the raffle in aid of Dorothy House Hospice Care. Prize winners list is displayed in the Compton Inn. The Art Group thanked the village for their support in making the exhibition such a success.

2. Remembrance Sunday. Peter Middleton will represent the CDCA at the Church Service and will lay a wreath on the War Memorial on behalf of the CDCA.
3. The Chairman privately thanked all those who provided the food and drink which the meeting enjoyed before and after the meeting. She has subsequently asked that these thanks are minuted.

FORUM

Although there were no specific recommendations for expenditure, events, etc. the delegates were asked to give the matter some thought. Everyone is invited to submit proposals to any Officer or Committee Member at any time and they will be considered by the monthly CDCA meeting.

GUEST SPEAKER

Dr Joe Bettey treated the meeting to a fascinating talk about our village in the 18th and 19th centuries. He explained not only how people lived but gave details of the many different trades practiced, the incomes from those trades, the living conditions of both rich and poor and demonstrated how our neighbourhood developed.

DATE OF NEXT MEETING

Thursday 19 November 2009 – Parish Hall, 7.30 pm. Everyone is most welcome to attend.