## MINUTES OF MELLOR COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING HELD WEDNESDAY 11<sup>th</sup> July 2018 at 7:00 pm

Committee Present:	J Hymas [JH] J Foster [JF] K Dean [KD]	T Entwistle [TE] G Hargreaves [GH] S Hughes [SH]	L Foster [LF]
Also Present:	A Sharpe [AS] S Brown [SB] A Calderbank [AC]		
Apologies:	N Roberts [NR] A Bibby [AB]		

It was confirmed that notices had been given around the villages as per the constitution, and that therefore due notice had been given, and that the attendees constituted a quorum.

The purpose of the meeting was to approve the minutes of the previous year's AGM, to receive and approve the chairman's report for the year, to present and approve the auditor's report, to appoint the auditors for next year, to consider any member resolutions put forward, and to elect the executive committee. There were no member resolutions put forward.

The previous year's minutes were approved.

The chairman's report for the year was read out and approved.

GH thanked JH, the chairman, for the work he had done.

AC was proposed as the auditor for next year, and this was approved.

JF began to take the meeting through the accounts. There had been an increase in revenue from hire charges of almost £3,000. A lot had been spent on grant-funded building work. The other main expenses were the new alarm system and the refurbishment of the tennis courts. All other expenses were similar to last year, except that the MCA now uses external cleaners instead of cleaning things internally.

AC said that financially, the MCA had a great year, especially regarding grants. The tennis courts have been refurbished and the new disabled entrance has been built, and there was still a surplus for the year. The grants are in a restricted fund in case of clawback. There was a small amount of surplus from them, so it was suggested that it is made sure that has been used up by the next year. The unrestricted balance was £28,660, and the restricted balance was £3,322. The accounts were approved, and signed.

It was agreed that the fees for AC this year were to be donated to the Salvation Army.

The executive committee was then elected. The new trustees were: JF as the treasurer; KD as the vice chairman; LF as the secretary; NR as a committee member; GH as a committee member; SH as a committee member; TE as a committee member; JH as the chairman.

The AGM was closed at 6:53 pm.