



Henbury and Brentry Community Council

Charity No: 308085

ANNUAL GENERAL MEETING 18th APRIL 2013 AT 7:30 PM UNITED REFORM CHURCH, PASSAGE RD.

Present: Adrian Boyce (Vice-Chair), Tim Parkinson (Treasurer), Alison Devonshire (Secretary). XX members

Apologies: Ted Marshall (Chair),

Welcome and Chairmans Report

Adrian Boyce welcomed every one to the AGM and stated that due to Ted Marshall's indisposition there would be no report from the Chair.

Minutes of 2012 AGM and Matters Arising

Treasurers Report

Tim Parkinson reported that our Wellbeing Grant was £1500 to fund two issues of the newsletter. We received two grants totalling £4300 from Community First for Notice Boards, Youth Talent Show and Christmas Hampers. We also negotiated the first of three once annual payments of £4000 from the Aldi 106 monies paid to BCC to fund community transport in Henbury & Brentry.

One issue of the newsletter was funded by advertisements but we need to increase these despite having opted for a reduced cost format.

We had no specific grant for our events last year and had to apply £470 of our General fund. This latter has decreased by £1267 over the year although this does include two years insurance payments. Thus obtaining further grants is a priority.

The annual accounts to 31st March have been examined by Andrew Roberts and found to be an accurate record of H&BCC receipts and payments. Andrew has kindly agreed to continue this voluntary role for another year.

Following this report Tim Parkinson presented the formal accounts document to the meeting and proposed its acceptance. This was seconded and passed without any dissent.

Election of Officers

There were single nominations for the following posts

Chairman: Ted Marshall
Vice-Chair: Adrian Boyce
Treasurer: Tim Parkinson
Secretary: Alison Devonshire
Committee: Manny White
Committee: Daron Devonshire

Election of Neighbour Representatives to Neighbourhood Partnership.

Tim Parkinson proposed a simplification of the voting system over that agreed for the 2012 election. This was to take the three highest totals for Brentry residents and the five highest Henbury residents. This was agreed by the members present without objection

Brentry: Adrian Boyce, Bob Farmer, Anthony Skelding

Henbury: Chris Pratt, Rose Carr, Jean Sallabank

There being no further business Adrian Boyce closed the Annual General Meeting