



Henbury and Brentry Community Council

Charity No: 308085

ANNUAL GENERAL MEETING

21st APRIL 2011 AT 7:30 PM

UNITED REFORM CHURCH, PASSAGE RD.

Present: Ted Marshall (Chair), Tim Parkinson (Treasurer), Richard Pyle (Vice-Chair) and 30 members

Apologies: None recorded

Ted Marshall welcomed those present and proceeded directly to the election of officers for the year 2011-2012 which he delegated to Tim Parkinson. Tim informed the meeting that single nominations had been received for the posts of Chair, Vice-Chair, Treasurer and Secretary and following a proposal by Richard Pyle which was seconded by Rose Carr the following were elected by those present: -

Chair – Ted Marshall

Vice-Chair – Adrian Boyce

Treasurer – Tim Parkinson

Secretary – Alison Devonshire

Tim Parkinson then gave a summary of the H&BCC finances at 31st March 2011. He explained that he was not able to present audited accounts to the meeting due to the short time from the financial year end to the AGM but would do so to the July meeting. His full report can be read here: - <http://www.henburybrentrycommunity.org.uk/meetings.htm> and a summary of the individual group / fund balances is: -

	Opening	Paid	Received	Current Balance
Newsletter	£2,253.59	£4,245.04	£3,410.00	£1,418.55
Events	£2,417.66	£4,487.67	£4,176.35	£1,396.03
Fund for Elderly				£710.31
Facilities	£3,414.35	£0.00	£0.00	£3,414.35
Safety	£1,203.76	£0.00	0	£1,203.76
Neighbourhood Partnership	£1,650.00	£1,650.00	£0.00	£0.00
Participatory Budgeting	£0.00	£35,533.75	£36,598.00	£1,064.25
Conference 2011	£0.00	£480.00	£480.00	£0.00
General	£5,795.94	£467.30	£0.00	£5,328.64
Year totals	£16,735.30	£46,863.76	£44,664.35	£14,535.89

The final business of the AGM was the election of Community Council representative to serve on the Neighbourhood Partnership. The initial proposal was to elect four representatives from the Brentry section of the Ward and four from Henbury. However following a proposal for Chris Pratt that based on the population of the two parts of the Ward (Henbury 60% and Brentry 4-%) it would be fairer to have 3 from Brentry and 5 from Henbury. After discussion this was duly seconded and having been put to the vote of members present was carried by 17 to 5 votes. Voting slips were then distributed and those elected (announced after counting later in the evening) were: -

Brentry: - Adrian Boyce , Richard Pyle and Robert Farmer

Henbury: - Shirley Burton, Rose Carr, Pat Lee, Chris Pratt and Jean Sallabank

Ted Marshall then closed the AGM at approx 8:05 pm