



## **Agenda for the Annual General Meeting**

**15<sup>th</sup> February 2011 at 7:30pm, St. Mary's Church, Merrymeet**

1. Welcome and apologies
2. Minutes from 2010 AGM
3. Matters arising
4. Chairman's report (Alan Hartshorn)
5. Secretary's report (Pam Day)
6. Treasurer's report (Nola Venton)
7. Election of Officers and Committee
8. Any other business
9. Date of next AGM

**Minutes of the AGM of the Merrymeet and Pengover Green Residents' Association held on 24th February 2010 at 7.30 p.m. in St Mary's Church, Merrymeet**

Present were Gary Williams, Alan Hartshorn, Mark Battie, Nola Venton, Bryan Ugalde, Nigel and Pam Day, Phil and Mary Whitehead, Brian Arthur and Bill Cox.

Also attending Rod Hutchings, Brian and Dorothy Taylor, Ernie Dixon, Mr. and Mrs. Mayor and Val.

1. All were welcomed by the Chairman, no apologies were received.

2. Minutes of the 2009 AGM were agreed.

3. No matters arising.

4. Chairman's Report. Good evening neighbours and friends alike, firstly I would like to say it is unfortunate that I have received a letter of resignation from the committee by Mark Battie. It is unforeseen but due to health he feels he cannot devote himself enough to cover his position as secretary, therefore we shall be looking for someone to take over in his place and wish him a speedy recovery. As some of you will already know I have been Chairman now for the past two years so if there is anyone who wishes to take my place I wish you well, I will however stand if required. At long last the Recreation area has started to take place, I will not say too much on this subject as I feel it is the duty of our fine researcher and knowledgeable friend Bryan Ugalde to fill you all in later as this has been what we know as his baby. So all in all we are slowly getting there, but before I forget I am still putting pressure on to get a speed reduction on the A390 also I am pestering Cornwall Council on our Grit Bin situation (the lack of not having them) and last of all I should like to thank Alan Hartshorn for helping me in Chairing meetings that I could not get to and also helping me in other ways and thanks to all the rest of the current committee for backing me as I needed your support and you have always come up trumps.

Bryan Ugalde reported that Stage 1 was complete for Lottery funding with up to £50,000 available, Stage 2 in progress with the Lottery fund Coordinator impressed with the work done to date.

5. Secretary's Report. Letter to the Chairman as follows:- As you are well aware I was ill for a great portion of last year, and I feel that I didn't do a very good job of Secretary to the Merrymeet and Pengover Green Residents' Association. Unfortunately this past weekend has seen a recurrence of my heart problem and I don't think I will be able to fulfil my duties



adequately. Will you therefore please accept this letter as resignation from my position within the Association. I will of course continue to support the Committee in its aims and objectives and will give whatever assistance I can. Can I take this opportunity to thank everyone for the help they have given me during my period of office. No other report offered because of illness.

6. Treasurer's Report. As per accounts. Copies available to everyone.

7. Election of Officers.

		Nominated by	Seconded	Voted for
Chairman	Alan Hartshorn	Mary Whitehead	Nigel Day	Unanimously
Vice Chairman	Phil Whitehead	Alan Hartshorn	Pam Day	Unanimously
Secretary				
Treasurer	Nola Venton			To continue
New member	Brian Taylor			

8. Any other business. Date of next Committee meeting 10<sup>th</sup> March 2010

9. Date of next AGM. 15th February 2011