

WINDMILL HILL COMMUNITY FORUM LTD

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The Playcentre
Norton Hill
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Minutes of the Annual General Meeting of Windmill Hill Community Forum Ltd held on Monday 15th January 2007 at the PlayCentre

Present:

- Mike Burrows, Chairman
- Tracey Crutchley, Secretary
- Steven Turner, Office Volunteers
- Nick Walton, Telematics Centre
- Maria Johnson, Priory View
- Jean Saunders, Windmill Hill Primary School
- Pauline Hilton, W/H Senior Citizens
- Kathryn Muscroft, LHT
- Paul Costello, LHT Wardens
- Bill Edwards, Halton Together
- Kristene Wilde, HBC Community Development
- Pauline Sinnott, HBC
- Martin Cooil, Neighbourhood Management Co-Ordinator

Apologies:

- Maureen Hazelwood, St Berts Church
- Beth Edwards, W/H Residents Association
- Linda Holland, HBC

Meeting opened: 1.30pm

Minutes of Last Meeting

Tracey Crutchley proposed and Nick Walton seconded that the minutes of the last AGM, held Monday 13th June 2006, be accepted as a true and accurate account of that meeting. Carried.

Matters Arising: The community accountant was approached by the Forum and asked to quote for our audit business. However we found that they were more expensive than our current accountant. Maria Johnson reported that the Pensioners were also quoted a high price, but on appeal and this was reduced to just £20.00.

Worries over the future of the Playcentre had been resolved, and the Forum has secure tenancy for the time being. However the use of the centre and the staffing of it by HBC has been reviewed and changed.

Accounts for year ending 31 March 2006: The Trustees Report and Financial Statement for the year ending 31st March 2006 was presented by Mike Burrows, who explained the contents and the Forum, Transport and Telematics portions of the accounts.

Windmill Hill Community Forum is a
Company limited by guarantee:
Company Number: 3931737
And is a registered Charity:
Charity Number: 1089577

Sponsored by:-



Bill Edwards proposed and Tracey Crutchley seconded that the accounts be accepted.
Carried.

Any Other Business:

Vote of Thanks – Bill Edwards proposed a vote of thanks for the outstanding contribution of Nick Walton ably assisted by Steven Turner for his efforts to increase the revenue of the Forum and Telematics Centre by undertaking contract IT work in the local Voluntary sector.

Trustees - Bill Edwards asked for details of Trustee resignations and acceptance to be entered in the minutes.

Appointment – David Brandwood 04.04.06

Resignations – Bill Wells 13.02.06
Brian Lee 21.02.06

There being no other business the meeting closed at 2pm