

WINDMILL HILL COMMUNITY FORUM LTD

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The Playcentre
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Minutes of the Annual General Meeting of Windmill Hill Community Forum Ltd held on Monday 9th November 2009 at the PlayCentre

Present:	Mike Burrows, Mike Shepherd David Brandwood Nick Walton Rev John Beaney Kathryn Muscroft Kerry Rooney Jean Saunders Joan Johnson	Chairman Trustee Trustee Telematics Centre St Berts LHT HBC Community Officer WH Residents Assoc WH Senior Citizens
Apologies:	Beth Edwards Martin Cooil	HVA Neighbourhood Management

Meeting opened: 10.05am

Minutes of Last Meeting

Mike Shepherd proposed and Nick Walton proposed seconded that the minutes of the last AGM, held Monday 10th November 2008, be accepted as a true and accurate account of that meeting. Carried.

Matters Arising: None

Appointment of Trustees

There were no resignations and David Brandwood and Gordon Jenions are not due to be re-elected until 2010.

Accounts for year ending 31 March 2009:

The Trustees Report and Financial Statement for the year ending 31st March 2009 was presented by Mike Burrows, who explained the contents. Mike also explained that the Forum's accounts had now been separated from the Community Interest Company and that the CIC's accounts were currently with the accountant for final auditing.

In March the CIC gifted £17,500 to the Forum and the remaining profits for the year would also be gifted over to the Forum to avoid attracting corporation tax. The CIC are allowed to gift the profits within the nine months following the end of the financial year. This figure looked to be in the region of £11,000 to be confirmed by the audit.

David Brandwood proposed and Tracey Crutchley seconded that the accounts be accepted. Carried.

Any Other Business

There being no other business the meeting closed at 11.16am