

# WINDMILL HILL COMMUNITY FORUM LTD

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The Playcentre  
Norton Hill  
Windmill Hill  
Runcorn  
Cheshire  
WA7 6QE

## Minutes of the Annual General Meeting of Windmill Hill Community Forum Ltd held on Monday 14<sup>th</sup> November 2011 at St Berelines Church

<b>Present:</b>	<b>Mike Burrows,</b>	Chairman
	<b>Mike Shepherd</b>	Trustee
	<b>David Brandwood</b>	Trustee
	<b>Nick Walton</b>	Telematics Centre
	<b>Rodney Rowe</b>	Volunteer
	<b>Maureen Hazelwood</b>	WH Bingo Club
	<b>Rev John Beaney</b>	St Berts
	<b>Kathryn Muscroft</b>	LHT
	<b>Kerry Johnson</b>	HBC Community Officer
	<b>Jean Saunders</b>	WH Residents Assoc
	<b>Paul Webster</b>	Community Police
<b>Apologies:</b>	<b>Beth Edwards</b>	HVA
	<b>Tracey Crutchley</b>	Secretary
	<b>Joan Johnston</b>	WH over 50's

**Meeting opened:** 10.10am

### Minutes of Last Meeting

Mike Shepherd proposed and Kerry Johnson seconded that the minutes of the last AGM, held Monday 8<sup>th</sup> November 2010, be accepted as a true and accurate account of that meeting.  
Carried.

**Matters Arising:** None

### Accounts for year ending 31 March 2011:

The Trustees Report and Financial Statement for the year ending 31<sup>st</sup> March 2011 were presented by Mike Burrows, who explained the contents.

Mike explained that the Forum had received £20,970 in gifts from the CIC and £19,269 in charitable funding. Incoming Resources were £55,264 and Outgoing Resources £67,077 with

net expense of £11,813 with £62,972 brought forward from 2010 the total funds carried forward to 2011 are £51,159.

2010-2011 was a very mixed year and was not helped by the fact that we spent 4 months out of the Playcentre and were not able to carry out our prime activity of providing free computer courses to the local population. We still managed to attract grant funding but this was considerably less than previous years however our trading arm, Windmill Hill Telematics CIC, continues to attract new business and produce healthy profits which are gifted to the Forum.

Maureen Hazlewood proposed and David Brandwood seconded that the annual report and accounts be accepted. Carried.

### **Any Other Business**

There being no other business the meeting closed at 10.30am

### **Next Meeting**

The next AGM will be held on Monday 12<sup>th</sup> November 2012 at 10am at the St Berteline's Church