

Wotton Youth Liaison Group
Minutes of AGM
Tuesday 15 October 2013
7.30pm in the Civic Centre

Present: Mark Lovell, Jackie Cartigny, Sarah Watt, Jess Jenkins, Paul Hemming, Ken Tucker, June Cordwell, John Cordwell, Ben Rollins PCSO

1. Apologies: Lynne Harris, Rob Axford, Steve Miles
2. Minutes of AGM 2012: The minutes were accepted and signed.
3. Matters Arising: point 3 complete.
4. Chair's Report: See attached. Jackie proposed we accept the report, seconded by Ken, agreed by all.
Mark thanked the Committee for the great work over the previous year and also thanked Wotton Town Council for working so well with us.
5. Treasurer's Report: See attached. Mark pointed out that although it shows £14,600, it will be drastically reduced this month, but for very good reason (we have made the payment to Wotton Town Council for the new services). Donations had been excellent, which shows strong support for Youth Services.
Jackie proposed we accept the report, seconded by Ken, agreed by all.
6. Election of Officers:
 - a. Chair: Mark offered to stand again, there being no other candidates.
Proposed by Ken, seconded by Jackie, agreed by all.
 - b. Secretary: Lynne has been ill for some time, but is now back home. Sarah agreed to continue as Minutes Secretary for the time being.
 - c. Finance Treasurer: Mark offered to stand again, there being no other candidates. Proposed by Jackie, seconded by Ken, agreed by all.

June proposed a vote of thanks to Mark for all the hard work, time and expertise which he has given to the committee over the year. Without his efforts we would not be where we are today. The whole committee agreed, and thanked Mark not only for this, but for agreeing to remain as Chair and Treasurer for the coming year.

A Third cheque signatory was sought and John Cordwell agreed to take this on. Proposed by Ken, seconded by Mark, agreed by all.

Meeting closed 7.47pm