



# Creekmoor Community Association Annual General Meeting

17<sup>th</sup> May 2004 – Creekmoor Community Centre

**Present:**

Andy Pedrick	<i>Chairman</i>	Phil Blake	<i>Christ Church</i>
John Godber	<i>Secretary</i>	Sandy Openshaw	<i>Treasurer</i>
Andy Rice	<i>Deputy Chair</i>	Sheila Hosking	
Monica Newnham		Osmond Newnham	

**Apologies:**

Roy Cook		Jenny Waldron	
John Rampton	<i>Borough Representative</i>	George Galloway	

## 1. Chairman's report on achievements and direction

The Chairman reported the successful incorporation of Creekmoor Community Group; this brings together a wider group of like-minded people, and will benefit both organisations, giving CCA a wider scope and extending the possibilities of funding. The new group is now looking for additional volunteers to help develop the Association; anyone that can spare a bit of time will be welcomed, particularly if they have skills that can be of use to the Association or the wider community.

Key events over the past year have included...

- The establishment of two formal notice boards and one informal one
- The issue of two newsletters
- An updated website
- Establishment of a link with the Poole Partnership organisation
- The Centre toilets have been significantly enhanced
- We are building a solid lettings base for the Centre
- The Centre car park maintenance has been partially addressed with plans for full reinstatement in collaboration with the Church and the medical practice.

Looking ahead to 2004/5...

- Quiz being organised for 14<sup>th</sup> October in the Community Centre
- Shopping trip to Bath being organised for 20<sup>th</sup> November
- The Association will watch with interest the traffic calming measures from Poole Borough, which are as yet not finalised
- Sub-committees will be formed to pursue special funding. The first of these is likely to be in support of a BMX site on Millfield.

The next meeting of the CCA will be on 19<sup>th</sup> July in the EPD (venue to be confirmed).



# Creekmoor Community Association

## 2. Review of accounts for 2003/4

Sandy presented details of income and expenditure for the year. Revenue was £9,178.38 with outgoings of £7,783.02, a net gain of £1,395.36. These accounts were audited by Michael Campbell ACCA.

The Chairman expressed thanks to Sandy for her continuing contribution to the Association. We appear to have now turned the corner financially, and ongoing meetings with the Social Club should stabilise the situation further, with realistic expectations for rent income and agreement on responsibilities.

## 3. Election of Honorary Officers

The uncontested nominations were...

Chairman – Andy Pedrick

Vice Chair – Andy Rice

Treasurer – Sandy Openshaw

Secretary – John Godber

Sheila Hosking proposed and Osmond Newnham seconded the appointments, which were approved unanimously.

Andy Pedrick then nominated Jenny Waldron as Environment Officer and as Homewatch Liaison Officer. John Godber seconded the nominations and both were accepted unanimously.

## 4. Affiliated Group Representation

The meeting noted that Phil Blake is the appointed representative of Christ Church, Creekmoor.

In the absence of any Social Club representation, and given the current review of the relationship with the Social Club, no representative was appointed for the Club

## 5. Full Member representative election

No members were nominated, and no election made.

## 6. Appointment of auditors

Michael Campbell ACCA audited the 2003/4 accounts and will be approached to perform a similar function for the 2004/5 set of accounts.

## 7. Review of Constitution

Osmond Newnham proposed, and Phil Blake seconded the adoption of the revised constitution, which was unanimously approved, and signed by the Chairman and the Secretary. A copy will be sent to the Charity Commission to maintain compliance.

## 8. Any other business

- Poole Partnership is reachable on the web at <http://www.poolepartnership.info>
- Streetscape is undertaking public consultation at the times and locations below:

24 May - 1 June	The Lighthouse
1 June - 7 June	Poole Central Library
7 June - 14 June	Civic Centre

- Poole Borough are running a 'Clean Sweep' campaign from 1<sup>st</sup> to 7<sup>th</sup> June, where they will provide equipment to support groups undertaking litter clean-ups. Anyone interested should email Andy Pedrick.