

Minutes of the Creekmoor Community Assoc, Annual General Meeting.

Date 23/5/05 Time 19.30 hrs.

Present

A Pedrick (Chair)	A Chilvers	S Openshaw	P Blake
T Greenway	P Openshaw	S Hosking	

Apologies

J Godbur	S Greenway	J Butt	A Rice
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1/. Matters Arising

- a/. A Pedrick thanked all those who had helped throughout the year.
- b/. The Bath trip had been a great success. New trip 19th Nov 05, at £8
- c/. Recent feedback shows the newsletter was well received
- d/. New Lease still to be sorted. A meeting with Mr. Cox will be arranged to discuss that and the BMX
- e/. Thanked Sandy Openshaw for a grand job

2/. Finance. Financial report received.

- a/. P Blake pointed out that we had increased funds by £4000 over the year, and a lot of this was due to the hard work of Sandy.
- b/. Need to appoint an Auditor. Must be completed by 31st January

3/. All present members re-standing, apart from S Openshaw. New Treasurer Alan Chilvers appointed.

4/. Matters Arising

- a/. Our insurance company want a breakdown of items covered by Contents.
It was also felt that items inside the social club should be at their cost.
- b/. Ringmaster web site is up and running. All were urged to sign up.
- c/. Need to change signatures at the bank.
- d/. The First Aid box at the hall should be checked, and it should include a booklet about how to use its contents, and what to do in an emergency
- e/. BMX is still struggling, through lack of action from the council.
A Pedrick and A Chilvers will arrange a visit to Mr Cox.
- f/. A Pedrick thanks all for distributing the Newsletter
- g/. Social Club. No rep here. The handy man seems to have disappeared
A Pedrick and A Chilvers will visit to cover all points
- h/. Friends of Upton Park show, July 2 / 3. we will decline a full stall, but maybe put up some posters / banners
- i/. Next meetings. 4th July and 5th September
- j/. Lawn Cutting. The whole area to be cut, and then once a month for the 8 summer months. Raise the matter of the fence and gates with the Social club.
- k/. Mulch weekend this weekend, and we need some more volunteers. Also need some bags

5/. Any other business.

- a/. S Openshaw passed over to A Chilvers all the accounts books, going back about 5 years
- b/. A Chilvers asked for a copy of the constitution.
- c/. A Pedrick presented S Openshaw with a bouquet of flowers for her hard work.

Meeting closed 20.21 hrs