

East Rural Network

Annual General Meeting

15th September 2009 7:30 p.m.

Rosins Country Hotel, Pickup Bank

Present

Councillor J. Slater Mrs. D. Dyer Mrs. D. Hornby Mrs. T. McCluskey Mr. M. Cooper

In attendance

Mrs. M. Jones Mr. T. Birch Ms G. Kinloch

Apologies

Mr. M. Skipper Mr. B. Clarke Rev. T. Dyer Mrs. B. Bickerton Mr. G. Cooper

Welcome

The Chair welcomed everyone to the first annual general meeting of the East Rural Network. More than one-third of the management group were present and the meeting was declared quorate.

Chair's Report

Councillor Slater's report noted that the Network was now a constituted group raising its own funds for local projects. The projects are not all progressing smoothly, but the group will learn from the experience. Thanks were extended to Network members who have worked hard to progress projects, help with fund raising, produce and distribute the newsletter. Thanks were also recorded for the support provided by the Council.

Secretary's Report

Mrs. Dyer's report focused on the setting up of the Network's bank account and projects undertaken by the group. The status of the tram shelter refurbishment and efforts to fence the reservoir were reported.

Treasurer's Report

Mrs. McCluskey outlined the Network's income and expenditure at 31st August 2009. Since that date additional income has been received from the fund raising event, as detailed on the second page of the report.

Election of Officers

The following members were proposed and seconded for positions on the management group:

- **Chair:** Councillor Julie Slater
- **Vice Chair and Minutes Secretary:** Mrs. Diane Hornby
- **Secretary and Funding Officer:** Mrs. Dilys Dyer
- **Treasurer:** Mrs. Tracy McCluskey

All nominations were unanimously approved.

All other representatives on the management group remain the same for the next 12 months.

Any Other Business

There was no other business

The meeting closed at 8 p.m.

Note: These minutes remain draft until the next AGM in September 2010

Ref: R&E/SPD/GK/East Rural

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