

Clay Cross Town Centre Group

Minutes of the 2017 Annual General Meeting held: Thursday 28th of September 2017 at the Batemans Mill Hotel

Attendees

Jade Hendon – Bateman’s Mill Hotel (JH), Diana Yates - Posh Fitness & Coffee Bar (DY), Andrew King - Lilleker & King (AK), Wm Armitage – NEDDC Council (Ashover Ward), Richard Law – St Bartholomew’s Church (RL), Pru Williams – Local resident (PW), , Amanda Holden – Amanda Holden Properties (AH),

Apologies Jess Maidens – Tesco Community Champion (JM), Carla Marie Fletcher - Sapphire of the Stars (CMF) , Rev’d Ann Anderson – Clay X Methodist Church (AA), Steve Smart – St Barnabas Centre (SteveS) Stephen Toon (ST) , Kate Toon (KT) – S Toon Hearing Centre, G & J Hairstylists, , Warren Makin – Clay X Rotary Club (WM), Louise Manfredi – Smiths Creamland Ices (LM), L Rowley – MP North East Derbyshire, C Berry – Clay X Rotary Club, Ian Bexton – Secretary, Nina Gurling – Body Health Centre, The Hub at Gladstone - Claire Glazebrook and Heather Marriott

AGM - Welcome

JH welcomed all attendees to the Annual General Meeting and round the table introductions were made.

Annual Report of the Committee

AK presented the Annual Report and accounts for the year ended 31 March 2017 as independently examined by Howard Freeman of Shorts, Chartered Accountants. In summary the results show a surplus of receipts over payments of £1,078.90 and cash funds of £2,695.65 at the year end. After taking account of bills outstanding at 31 March 2017 cash funds amount to £1,655.10. After discussion the overall result was considered to be satisfactory.

Election of Honorary Officers

The following officers were re-elected unanimously by a show of hands at the meeting:

Chair – Jade Hendon

Vice Chair – Diana Yates

Treasurer – Andrew King

Group member Amanda Holden was nominated for the position of secretary, seconded by Diana Yates and unanimously appointed on a show of hands.

The retiring secretary Ian Bexton, was unanimously re-appointed as the fifth member of the executive committee

Election of Independent Examiner

It was proposed that Howard Freeman of Shorts be re-appointed independent examiner to the Group.

Closure

There being no further business JH closed the 2017 Annual General Meeting