

CLAY CROSS TOWN CENTRE GROUP

ANNUAL GENERAL MEETING TUESDAY 25 SEPTEMBER 2018 6.00pm at the Bateman's Mill Hotel, Mill Lane, Old Tupton

Attendees:

Andrew King – Lilleker and King (AK), Diana Yates – Posh Fitness and Coffee Bar (DY), Amanda Holden – Amanda Holden Properties (AHO), Nicole Murtagh – Tesco (NM)

Apologies:

Jade Hendon – Bateman's Mill Hotel (JH) , Angela Gambetta – Poppies Café (AG)
Richard Law – St Bartholomew's Church (RL), Stephen Toon (ST) and Kate Toon (KT) – S Toon Hearing Centre, Neil Burke – Smart PAT Testing. Wm Armitage – NEDDC Council (Ashover Ward), Clay Cross Parish Council, Jessica Maidens – Tesco (JM)

2. Minutes of the previous AGM meeting. Looking through the previous year and all the hard work that members have put into the events throughout the year, we all deserve a good pat on the back. The feedback from the community and local businesses has been very positive and has brought people into Clay Cross.

3. Annual Report of the Committee – for the year ended March 2018 – AK presented the Annual report and accounts which included the independent examiners report. The accounts were distributed to all members attending the AGM and can be seen on the Clay Cross Town Centre Group website. The main observation drawn from the accounts was that the CXTCG has managed to maintain its financial position at the yearend enabling us to carry on with our main objective of bringing both business and the local community together to help create a pleasant town environment for all.

4. Election of Honorary Officers

Current officers being:

Chair – Jade Hendon

Vice Chair – Diana Yates

Secretary – Amanda Holden

Treasurer – Andrew King

Executive committee member – Ian Bexton

During the Annual General Meeting it was decided that the honorary officers should remain the same and all concerned have agreed to continue in their existing posts.

5. Election of Independent Examiner – it was agreed that Howard Freeman of Shorts be reappointed as the group's independent examiner.

6. Closing remarks – that it has been a satisfactory year and that the group should continue, onwards and upwards.