

CLAY CROSS TOWN CENTRE GROUP

ANNUAL GENERAL MEETING TUESDAY 25 SEPTEMBER 2019 6.00pm at the Bateman's Mill Hotel, Mill Lane, Old Tupton

Attendees:

Jade Hendon – Bateman's Mill Hotel (JH) Andrew King – formerly of Lilleker and King (AK), Diana Yates – Posh Fitness and Coffee Bar (DY), Ian Bexton – Executive Officer (IB) Cheryle Berry – Clay Cross Rotary (CB)

Apologies:

Richard Law – St Bartholomew's Church (RL), Nina Gurling – Body Health (NG), Neil Burke – Smart PAT Testing, Sarah Wilson – Tesco (SW), L Manfredi – Smiths Creamland Ices (LM), Amanda Holden – Hygge Emporium (AH), Neil Jenkins – N Jenkins and Sons Ltd (NJ), Karen Tait – The Hub at Gladstone (KT)

2. Minutes of the previous AGM meeting. These were accepted as a true record and signed accordingly.

3. Annual Report of the Committee – for the year ended March 2019 – AK presented the Annual report and accounts which included the independent examiners report and a copy was distributed to all members attending the AGM. The annual report referred to the group's two community events which took place during the year being the Clay Cross on the Beach and the Clay Cross Christmas Celebration which were both successful. The accounts showed that the Group has managed to consolidate its financial position at the yearend enabling us to continue 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

Amanda Holden has now stepped down as secretary and Diana Yates has decided not to stand for re-election. The remaining officers, Jade Hendon, Andrew King and Ian Bexton have, with the support of the meeting, agreed to continue in office 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 – CB paid tribute to the work done in the Clay Cross Community area by the group's executive officers and other volunteer helpers during the year.