

CLAY CROSS TOWN CENTRE GROUP

ANNUAL GENERAL MEETING MONDAY 19 OCTOBER 2020 6.00pm via zoom link

Attendees:

Nina Gurling – Body Health Centre (NG) Andrew King – formerly of Lilleker and King (AK), Ian Bexton – Executive Officer (IB) Cheryle Berry – Clay Cross Rotary (CB), Councillor Gerry Morley – Clay Cross Parish Council and North East Derbyshire District Council, Councillor Maggie Jones – Clay Cross Parish Council and North East Derbyshire District Council

Apologies:

Jade Hendon- formerly of Batemans Mill Hotel, Georgina Skelton – G & J Hairstylists, Angela Ostler – Small town girl bakery

1. Welcome and Opening Remarks: AK welcomed all participants to the meeting following which each attendee then gave a brief introduction of themselves to the meeting

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 2020 – AK presented the Annual report and accounts which included the independent examiners report and a copy having been previously emailed to all members as an attachment to the AGM notification. 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 both enjoyed success. The accounts showed that the Group has managed to hold its financial position at the yearend enabling us to have sufficient funds to continue our main activities.

4. Election of Honorary Officers

Current officers being:

Chair – Jade Hendon

Treasurer – Andrew King

Executive committee member – Ian Bexton

Executive committee member – Nina Gurling (Co-opted on to the committee 5 October 2020)

Jade Hendon has now stepped down as Chair and has not offered herself for re-election. The remaining officers, Andrew King, Ian Bexton and Nina Gurling have, with the support of the meeting, agreed to continue in office in their existing posts. AK will be the acting Chair of the group whilst a replacement is being sought.

5. Election of Independent Examiner – Councillor Morley raised concerns about the cost of the independent examiners fee given that the group was very small with limited cash resources. After some discussion concerning the requirement for an independent examination of the accounts it was agreed to defer the decision regarding the examiner's appointment pending further enquiries into this matter. .

6. Closing remarks – AK thanked all attendees for participating in our very first virtual meeting, and thanked Nina Gurling for facilitating the meeting by acting as the zoom host.

