

# Sedgefield Arts, Recreation and Community Association CIO

Minutes of the Annual General Meeting on Thursday 20<sup>th</sup> June 2024 at 8pm Ceddesfeld Hall.

**Present: -**    **Chair**                                      Wendy Gill (WG)  
                           **Treasurer**                                     Dudley Waters (DW),  
                           **Acting Secretary**                                 Pat Buckley (PBA)

<b>Minute</b>	<b>Discussion / Decision</b>
<b>1.0</b>	<b>Apologies:</b> -David Gill, John Robinson, Allan Blakemore
<b>2.0</b>	<b>Roll Call of members present</b> – 16 members present.
<b>3.0</b>	<b>Declarations of Interest:-</b> None to declare.
<b>4.0</b>	<b>Minutes of AGM held 215<sup>h</sup> June 2023</b> – Accepted as a true record with no matters arising – proposed by Ian Sutherland, seconded by Tony Guest
<b>5.0</b>	<b>Annual Reports:-</b> Dr. W.Gill presented the Annual Report (copy attached to minutes), it was agreed to accept the report and forward to Charity Commission. Members congratulated both Dr. W.Gill and fellow Trustees for the successful year.
<b>6.0</b>	<b>Annual Accounts:-</b> The Treasurer presented the audited Annual Accounts for the Association. They had been formally presented and adopted by the Board, and for information only. DW highlighted high expenditure during the year in replacing the lift and other maintenance. Our electricity charges are likely to rise by 300%. No other matters were raised by members present.
<b>7.0</b>	<b>Notice of Motion:</b> - Proposed Mrs. P. Buckley-Atkins, seconded Mr. J.Robinson and agreed to continue to defer clause 18 of the constitution recommendation on trustees standing down after 9 consecutive years.
<b>8.0</b>	<b>Retiring Trustees:</b> WG paid tribute to the three long serving Trustees who were retiring at this AGM. David Gill, who had served a number of years including a period as Chair and more recently Lettings Secretary. John Robinson who, due to ill health, has relinquished his post as Secretary, and Ian Sutherland.
<b>9.0</b>	<b>Election of Treasurer and Secretary</b> – only 1 valid nomination for each post and therefore elected un-opposed to serve till 2025.Treasurer Mr. D.Waters Secretary Mrs. P Buckley-Atkins.
<b>9.0</b>	<b>Election of 4 Trustees for 2024 to 2027.</b> 3 valid nominations were received and therefore elected un-opposed :- Jean Easson, Tony Guest, Angus Hearmon, James Sutherland Vacancy to be considered by Board of Trustees
<b>10.0</b>	<b>Election of 2 Trustees 2024-2026</b> – Chris Gill, John Robinson
<b>12.0</b>	<b>Items submitted by members for consideration</b> – None
<b>13.0</b>	<b>Section Reports:-</b> A number of reports were given on behalf of sections.
<b>14.0</b>	<b>Date of 2025 Annual General Meeting:- 20<sup>th</sup> June 2024</b>

Meeting closed at 8.40 p.m.