

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE BROADBRIDGE HEATH  
VILLAGE CENTRE MANAGEMENT COMMITTEE**

**HELD AT THE BROADBRIDGE HEATH VILLAGE CENTRE AT 7.30 ON  
TUESDAY 27<sup>TH</sup> NOVEMBER 2018**



**PRESENT:**

|                  |                                |
|------------------|--------------------------------|
| Mr C Edwards     | Hon. Chairman and Trustee      |
| Mr P Senior      | Hon. Vice Chairman and Trustee |
| Mrs K Thomson    | Hon. Secretary and Trustee     |
| Mrs A Senior     | Committee Member and Trustee   |
| Miss R Wood      | Skylarks Representative Member |
| Mr P Richardson  | Committee Member and Trustee   |
| Mr D Milbank     | Parish Council Representative  |
| Mrs J Richardson |                                |
| Mr R Neilson     |                                |
| Mrs C Griffiths  |                                |
| Ms A Gaydon      |                                |

**APOLOGIES:**

|               |                                  |
|---------------|----------------------------------|
| Mr P Farrelly | Steward/Manager                  |
| Mr J Borley   | Sea Cadets Representative Member |

Start of meeting :- 7.30

Everyone present was eligible to vote.

**MINUTES OF LAST A.G.M. :-**

The minutes of the AGM held on 28<sup>th</sup> November 2017 were approved and signed by the Chairman - proposed by A. Senior and seconded by K. Thomson, 9 approved and 2 abstained.

**CHAIRMANS REPORT:**

Presented by chairman, C Edwards.

**STEWARDS/MANAGERS REPORT:**

Presented on behalf P Farrelly.

**PRESENTATION OF AUDITED ACCOUNTS:-**

Accounts signed by the Chairman – proposed by K.Thomson and seconded by J.Richardson. 10 approved and 1 abstained.

**APPOINTMENT OF AUDITOR 2018/19**

Mr D Hudson will continue to audit the accounts, proposed by P. Senior and seconded by A. Senior, 9 approved and 2 abstained.

**ELECTION OF COMMITTEE MEMBERS:**

All current committee members are prepared to stand again.

**Colin Edwards** - proposed by A. Senior and seconded by P.Senior, 9 approve, 1 against and 1 abstain.

**Peter Senior** – proposed by C.Edwards and seconded by J. Richardson, 9 approve, 1 against, 1 abstain

**Kathleen Thomson** - proposed by P.Senior and seconded by A.Senior, 9 approve, 2 abstain

**Anne Senior** – proposed by K Thomson and seconded by R. Wood, 9 approve, 1 against and 1 abstain

**Paul Richardson** - proposed by P. Senior and seconded by R. Wood, 9 approve and 2 abstain

**ANY OTHER BUSINESS:-**

None

The meeting closed at 7.50 pm.