



**Meeting:** Congleton Partnership AGM

**Date:** 8.9.20                      **Time:** 5.30pm

**Location:** Zoom.

**In attendance:**

**Executive Members:- S.Foster, M.Smith, P.Aston, J.Money, J.MacArthur, P.Pinto, R.Edwards, S.Munro, D.McGifford, D.Brown, J.Davies, K.Wesley, S.Ward (deputy L.Messham) , L.Hulse ,G.Williams (Chair), D.Ritherdon, A.Martin ,S.Akers Smith, M.Gartside, Bob Owen & S.Firkin.**

**Guests: P.Hirst**

Item	Agenda Item / discussion	Action / comment
1	<p><b>Welcome &amp; Apologies</b></p> <p>The Chair Glen Williams opened the 14th Partnership Annual General Meeting by welcoming everyone to the event and invited them all to stay to the Executive Meeting that followed on from this meeting if they so wished.</p> <p>Apologies recorded in the minutes.</p>	<p>Apologies were received from :</p> <p>J.Crowther, D.Jones M.Khan.P.Minshull, A.Bolding,S.Ward V.Cutcliffe P.Houldsworth R.Chadwick</p>
2.	<p><b>Minutes of the last AGM</b></p>	

	<p>The minutes of the last AGM held on 10<sup>th</sup> September 2019 had been circulated to the executive and were accepted as a true and correct record of the event. This was proposed by J.Money and seconded by S.Foster</p> <p>There were no matters arising. As this was a remote meeting via Zoom, the minutes could not be signed by the Chair at this occasion.</p>	
3.	<p><b>Overview 2019/20.</b></p> <p>Glen gave a brief overview of projects that had taken place / were still active across all of the subgroups. This was not an exhaustive list but a sample/range of the activities The Partnership is involved in. MS had sent out a full report prior to the meeting.</p> <p>A hive of activity for the first 6 months, more restrained the last 6 (Covid 19)</p> <p>Senior Forum/ Senior Health &amp; Wellbeing Fayre 2019  Hydro Scheme (Havannah)  Cenotaph Restoration. On budget, on schedule.  Town Centre Destination Signage  Dementia Awareness Steering Group TGT 1000 DF's met  MMW Fund – 7 groups awarded / 5 groups with promissory notes.  Mini Bus (2) Until Covid we had increased usage.  5 Towns Walking Trail – Now fully open, maps distributed. Great support from U3A walking groups.  Green Fayre – Very successful, leading onto much bigger things. (Virtual CSG)  Trees Project – Nearly 1200 trees planted against a 5 year target of 30,000. Plans for winter 2020/21</p>	
4.	<p><b>Appointment of Officers.</b></p> <p><b>.Chair :-</b> G.Williams - Proposed P.Pinto seconded S.Foster</p> <p><b>.Vice Chair:-</b> Bob Edwards Proposed D.Brown seconded D.Ritherdon.</p>	

	<p><b>All subgroup chairs</b> remained in post with the exception of S Akers Smith ( Senior Forum)</p> <p>Discussion to take place on the future role of that sub group, S Firkin appointed as Temporary Chair.</p> <p>Sub group chairs are elected by the groups themselves.</p> <p><b>The 20 voting members</b> confirmed as:-</p> <p>S.Foster,J.Davies,J.Money,R.Edwards,J.MacArthur,G.Williams, K.Wesley,D.Murphy,P.Aston, V.Cutcliffe, P.Pinto, P.Houldsworth, M.Gartside ,S.Firkin , L.Hulse, A.Martin, S.Munro, D.McGifford, D.Ritherdon, S.Ward.</p> <p><b>There are also other non-voting executive members.</b></p>	
5.	<p><b>Presentation of Accounts.</b></p> <p><b>General Account</b></p> <p>D.McGifford gave a report on the financial state of The Partnership.</p> <p><b>From 1.4.20 to 18.8.20</b></p> <p>Income including opening balance £92294, Expenditure £24987, allocation to projects £29790 Balance Available £37517 .</p> <p>Balance Sheet available on request.</p>	
6.	<p><b><u>Motions before the AGM.</u></b></p> <p>There were no motions before the AGM.</p>	
7.	<p><b>Closing Remarks – G.Williams</b></p>	

	<p>Glen closed the AGM by thanking everyone contribution and support over the last twelve months, and that he was looking forward to working with all over the next year.</p> <p>2019/20 Supporters for the record.</p> <p>The William Dean Trust  The Inclosure Trust  Local Trusts/Donations  Towns Partnership ( joint working)  Congleton Town Council  Cheshire East Borough Council  ANSA / Highways  New Life Church (Mini Bus)  Congleton Lions/ Rotary/U3A  Redrow Homes  St Peters Church  Residents / Business ( Cenotaph)  Tesco Bags of Help  U3A  The Group Chairs  Mike Smith  All our volunteers.  Apologies to any supporters missed off this list.</p>	
8.	<p><b>Date and Time of the next AGM.</b>  <b>Tuesday 7<sup>th</sup> September, Congleton Town Hall, starting at 5.30pm with an Executive Meeting following at 6.15pm. TBC</b></p>	
	<p><b>Meeting Finished at:</b>  6.10pm</p> <p><b>Signed.</b> <span style="float: right;"><b>Chair.</b></span></p>	