



Osgoldcross Forum

Minutes of the Annual General Meeting held on 26th June 2008 at Kellington Village Hall.

Members present: J Vause, E Beechey, D Simpson, R Dunning, B Crossdale, K Ronksley, F Blackburn, K Westwood, S Laurenson, H Bickerton, L Amerigo, K Newton, R Stephenson, J Mitchell, L Hutchinson, K Walton, J Wilders, L Ruxton, S Gilbert, M Whittles, and M Shepherd (in the chair).

Apologies were received from J Adams, M Skirrow, S Ryder, D White and S Gill.

Item 1. Election of Executive Committee

Nine nomination papers had been returned, nominating nine members for the nine available positions on the Executive Committee. Therefore no election was necessary.

The elected members were Jenny Mitchell, Rita Stephenson, Margaret Whittles, Kath Newton, Frank Blackburn, John Vause, Sonia Gill, Mick Shepherd and Stephanie Gilbert.

Item 2. Election of Chair

John Vause (as a member of the Executive Committee) was proposed and seconded as Chair. There being no other nominations, John Vause was elected as Chair until the next AGM.

Item 3. Election of Vice-chair

Rita Stephenson (as a member of the Executive Committee) was proposed and seconded as Vice-chair. There being no other nominations, Rita Stephenson was elected as Vice-chair until the next AGM.

Item 4. Minutes of the last AGM held on 14th June 2007

These were proposed and seconded as a true record and signed by the Chair.

Item 5. Matters arising from the Minutes

There were no matters arising from the minutes.

Item 6. Accounts 2007-08

The Chief Executive circulated the Forum's annual accounts. A member asked what the unrepresented cheques were. The Chief Executive told members they were £13.56 for refreshments, £13.90 for refreshments, £96 for room hire for the first aid training, £253.31 for RSCP funding overpayment and £15 for room hire. The member asked what the changes to the mandate were. The Chief Executive told members it was a change in one of the three signatories. The accounts were proposed and seconded as correct and were accepted by members.

Item 7. Subscriptions 2008/09

A member asked what benefits member associations received from joining the Forum and asked if a Chairman's Report should be published. A member said that parish councils have a small voice compared to the Forum. Another member said that a report should be sent to all parish councils in the area, showing what the Forum does and achieves.

The Chief Executive said that volunteer help was needed to take and distribute minutes of the various meetings and to write newsletters etc.

The Chair Elect asked the Chair of Eggborough Parish Council to propose to its members that one of them was nominated for co-option to the Forum's Executive Committee. He agreed.

It was proposed that the subscription for 2008/09 should be set at £35 to cover the increased running costs of the Forum. It was suggested that the subscription should be pro-rata the number of electors in each parish to total a set amount.

It was proposed and seconded that these suggestions should be discussed by the Executive Committee and the Chief Executive report its decision at the next meeting. All agreed.