



## Osgoldcross Forum

Minutes of the Annual General Meeting held on 14<sup>th</sup> June 2007 at Kellington Village Hall.

Members present: Councillors J Adams (in the Chair), B Crossdale, J Vause, M Shepherd, R Dunning, R Stephenson, F Blackburn, J Mitchell, K Westwood, S Gilbert, M Whittles, H Bickerton, J Cooper, L Amerigo, D Pointon and D Simpson.

Apologies were received from Councillors S Ryder, D White, G Ivey, K Walton, A Neto-Claringbold, J Clarkson and K Ronksley.

The Chair presented John Colbeck, recently retired from Little Smeaton Parish Council after twenty years service, with a gift voucher and certificate in recognition of his work in the community.

Ten nominations had been received for the nine places on the Executive Committee. The Secretary read out the names. As there was to be an election for membership to the Executive Committee, Item 2 was taken first.

### **Item 2. Election of Chair and Vice-chair**

From the ten names, John Vause was proposed as Chair but he declined to accept. Mick Shepherd was proposed and seconded. There being no other nominations, Mick Shepherd was elected as Chair until the next AGM.

John Vause was proposed and seconded as Vice-chair. There being no other nominations, John Vause was elected as Vice-chair until the next AGM.

### **Item 1. Election of Executive Committee**

Each of the member associations present was given a nomination paper containing the remaining eight names. Members were required to vote for seven of the nominees. PCSO Laura Walton counted the votes as an independent. The seven nominees with the highest number of votes were elected to the Executive Committee.

These were Councillors Jenny Mitchell, Rita Stephenson, Margaret Whittles, Kath Newton, Frank Blackburn, Ana Neto-Claringbold and Stephanie Gilbert.

### **Item 3. Minutes of the last AGM**

These were agreed as a true record.

### **Item 4. Matters arising from the Minutes**

None

**Item 5. Accounts 2006-07**

The Secretary had previously circulated the Forum's annual accounts. They were accepted by members.

**Item 6. Subscriptions 2007**

It was proposed that the subscription should remain at £20 for the following year. This was seconded and all agreed.

The Retiring Chair, Jenny Adams, thanked members for their work over the last twelve months.