

Compton Dando Community Association
Annual General Meeting – Wednesday 19 October 2016

Minutes of the 2015 AGM were approved.

Chair's Report – delivered by Hannah Maggs (see attached)

Treasurer's Report – delivered by Derek Lee (summary attached)

Election of Officers: This proved a stumbling block. Derek Lee has agreed to continue as Treasurer/Banker for the time being but there will be no Chairman and no Secretary. The meeting agreed to continue on this basis for the time being and it is believed all Committee Members for 2015/16 will continue with the addition of Hannah Maggs and Liz Stanbury.

Meantime, a Steering Group is being formed consisting of the following members plus anyone else who would like to offer their input:-

Mo Collings
Hannah Maggs
David Stoyle
Derek Lee
Chris Daubney
Rachael Daubney
Ben Wall

Provisionally the first meeting will be at David's house at 7.30pm on 30 November (details to be sent out by Mo). This group has the brief to consider how the CDCA might continue to offer benefit to the village but in a different format to before. This will mean considering changes to the Constitution.

Projects voted by more than 2/3 majority of Committee Members are as follows (estimated figures in some cases): -

	£
Normal annual expenditure, insurance, hall hire, etc.	900
Replacement water heater for church	399.30 (+ VAT)
Replacement 10 gazebos (all previous now u/s)	1,500
Coffee morning expenses	200
Donation to Parish Magazine	50
Youth Group support	500
Poppy cabinet	150
Church mower repair	50

There will be no more regular CDCA meetings for the present but the Steering Group will report back with their suggestions.