

Your local voice



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Minutes of Annual General Meeting Wednesday, 29 August 2018

Opening of Annual General Meeting

The meeting was opened at 8.10pm by Chair Tom Anderson.

Apologies: Pat McGinn, Jeremy Hanson MLA and Christine Mellors

Approximately 30 people attended the meeting.

Minutes of Previous Meeting

The minutes of the AGM held 30 August 2017 had been distributed to those attending the meeting, and had been up on the WCCC website in draft form for some months.

Motion: That the Minutes of the 2017 Annual General Meeting as amended be approved.

Moved: Chris Wilson Seconded: Janice Paull Motion carried.

Business Arising from the Minutes

Nil

WCCC Chair's Report

Tom Anderson gave the Chairman's Report. A copy is attached to these Minutes.

Motion: That the WCCC Chair's Report be received.

Moved: Tom Anderson Seconded: Chris Wilson Motion carried.

Treasurer's Report

Christine Wilson presented the audited Treasurer's Report. A copy is attached to these minutes.

Motion: That the Treasurer's Report be received.

Moved: Chris Wilson Seconded: Janice Paull Motion carried.

Elections

Tom Anderson stood aside as Chair of the meeting, and Caroline Le Couteur, MLA took over as Chair. Nominations were read out, and as there was only one nomination for three of the four executive position these nominees were declared elected. There was no nominee for Deputy Chair. Four nominations for committee members were received. Ms Le Couteur declared all nominees elected.

The new WCCC Committee will be:

Chair	Tom Anderson
Deputy Chair	Vacant
Secretary	Jenny Adams
Treasurer	Chris Wilson
Committee Members	Max Kwiatkowski
	Shelby Schofield
	Janice Paull
	Pat McGinn

Ms Le Couteur then stood down and Tom Anderson resumed the role of Chair of the meeting. There was a call for interested people to consider being on the committee as there are several vacant positions.

Several indicated that they would like to be on the Committee. They were advised that they could be coopted by the Committee as the time has passed for nomination but the Committee would be very pleased to have them. Ms Wilson advised that she would send out nomination forms for the council and for the committee to those interested.

Tom Anderson thanked the committee for sharing the workload over the last year.

Tom Anderson declared the AGM closed at 8.35pm.