Hurst Community Association AGM 1st July 2013.

Present.

Alan Fish. Donald Barr. Andy Cochrane Stuart Harris Heffer Brian Scanlon Steven Kinsley. Mark Fish. Wendy Maguire. Nat Lynne. Richard Amber. Kishor Thaker.

Apologies for absence.

John Horton. Bill Fairfoul. Val Ryan. Vicky Gallagher. Steven Holloway.

Minutes of the last meeting held on Monday June 11th 2012.

Approved as a true record.

Matters arising from the minutes

None.

Chairman's report.

Alan thanked the committee for their efforts in keeping the centre running for the last year and we look forward to another successful year.

Secretaries report.

Don reported that we have had a very successful year with private booking which are up on last year.

Treasurers report.

Kishor gave a very comprehensive report on the centre finances. This is available on request.

Stuart Harris Heffer proposed a vote of thanks to the committee for their efforts over the year. This was seconded by Andy Cochrane.

ELECTION OF OFFICERS TO SERVE 2013/14.

All posts are up for nomination.

Chairman. No nominations

Secretary "
Treasurer "

As there are no nominations Brian Scanlon proposed that the present post holders be asked to stand for a further 12 months. This was agreed.

Officers to serve. Chairman Alan Fish. Secretary Donald Barr Treasurer Kishor Thaker.

Election of Management Committee.

Nominations were from Nat Lyne - bar manager and Mark Fish - Electrician. This was accepted.

Andy Cochrane expressed his willingness to serve on the committee. Accepted. Steve Holloway has expressed his wish to resign from the committee and this was accepted.

The remainder of the committee were re-elected on block.

Bill Fairfoul Councillor

B Scanlon **Lighting and Sound**.

Steven Kingsley Stage Manager

V Gallagher Youth Drama

Andy Cochrane

John Horton 2/1st Scouts.

Mark Fish Electrician

Nat Lynne Bar.

Stuart Harris Heffer.

W Maguire . Wardrobe.

Any other business.

None

The chairman closed the meeting at 8.15 and the meeting reconvened for the July monthly exec.

Next meeting to be arranged.