



**South Warwickshire Environmental Association Annual General Meeting**

Held at Dunnington Baptist Church Hall on Thursday 26<sup>th</sup> May 2011 at 7:30pm

**SWEA Annual General Meeting AGENDA**

Introduction. JF to welcome everyone to 2<sup>nd</sup> AGM and to thank them for their support in coming to-night. Ask if everyone would sign the attendance book please.

1.APOLOGIES

2.MINUTES OF 2010 held at Salford Priors Memorial Hall on 26<sup>th</sup> May 2010. Not circulated but we do have a few copies if anyone wants to see them. Can I take it that we have a proposer/ seconder and approve them as read.

3.CHAIRMANS REPORT

4.ELECTION OF COMMITTEE

To elect a Chairman, Deputy Chairman, Secretary and Treasurer and two Committee members, from whom other such Officers as decided necessary shall be appointed

5.TREASURERS REPORT

Subscriptions /donations

6.A.O.B.

Last Year

1. Apologies.

Lindsay Wright – Dunnington Rep

Melanie Holland – Broome Rep

Cllr. Darren Pemberton - SDC

Cllr. Peter Barnes – WCC

Pastor Couchman

Maurice Howse - SDC

2. Minutes of last A.G.M.

To be accepted as a true and accurate representation of the last A.G.M held on the 26<sup>th</sup> May 2010 - Proposed Daryl Bailey, Seconded Chris Beamish

3. Chairman' Report

See separate document.



4. Election of Committee

Members were proposed and seconded as follows:

<b>Position</b>	<b>Nominee</b>	<b>Proposer</b>	<b>Seconder</b>
Chairman	John Fenlon	Jeremy Gascoigne	Daryl Bailey
Deputy Chairman	Chris Beamish	Sylvia Fenlon	Alice Bailey
Secretary	Liam Maude	Arlene Band	Jeremy Gascoigne
Treasurer	Daryl Bailey	Sylvia Fenlon	Chris Beamish
Broom Rep	Melanie Holland	Liam Maude	John Fenlon
Dunnington Rep	Lindsay Wright	Daryl Bailey	Tony Wolfe
Advisor	Jeremy Gascoigne	John Fenlon	Tony Wolfe

5. Treasurer's Report

Daryl Bailey incoming £378.00 outgoing £174.00 Surplus £204.00

6. A.O.B

DB - Fund raising may be difficult without a specific cause

JG – We should set annual target for funds required

AW – SWEA newsletter could get free distribution with SPPC newsletter

JG – We should hold enough to start a campaign at short notice

Email from Broom resident regarding dust to be raised at Liaison Group meeting.

JG – Complaints should go to liaison committee but no one knows how to contact them.

LRM to ask for complaint procedure to be confirmed at Liaison Group meeting on 9<sup>th</sup> June 2011.

SWEA to email Liaison Group Clerk to ask that Ragley send a representative for meeting on the 9<sup>th</sup> June 2011.

In agreeing last meeting minutes Ragley representation was asked for but not minuted.

JG proposed that we question Stratford District Council on excessive cutting of the greenway.

7. Date of next meeting

T.B.A.