

Meeting Title: AGM of Baldernock CDT Date: Wed 28<sup>th</sup> November 2018

Current Directors: Evan Clark and Alison Hazell (co-Chairs), Kate Currie (Treasurer)  
Jean Langhorne (Secretary), Lesley Wiseman (Membership Secretary), Dominic Mellor, Mark Hazell.  
Attending: Ordinary Members: Celia Burns, Geoffrey Burns, Ros Jarvis, Ken Whitehall, Peter Langhorne, Jane Logan, Alan Bell, David Wooton, Thomas Deans

Apologies : Derek Riddick, Kimberley Cant-Murray

## 1. Summary of Activities

Evan Clark welcomed everyone to the meeting and summarised the Trust's activities over the last year; describing the process and timeline of the Community Consultation Exercise and Feasibility Study, undertaken by Community Enterprise. The main points of the Options Appraisal and the development of the Strategic Plan were also outlined. Looking forward to 2019, the Trust proposes to:

- Seek support in the community for the proposed strategy.
- Raise funds through events
- Seek external funding for moving the development proposals forward.
- Continue in our quest to:
  - support, develop, promote and protect our community
  - work with the whole community to develop and enhance the facilities available to us
  - fundraise to sustain these activities

This summary was followed by a few general questions from the membership about the final Strategic Plan report and a brief discussion on the potential problems of the Church Hall site being developed as a community centre.

## 2. Summary of Finances

Kate Currie presented the annual accounts of the Trust and also summarised the fund-raising activities in the last year. She highlighted the income and expenditure relating to the Feasibility Study, which was carried out by Community Enterprise at a cost of £9,500. (funded by EU LEADER). The current balance in the bank account is presently £368. These accounts were approved and accepted by the meeting.

Discussion:

## 3. Membership Update

Lesley Wiseman reported that BCDT membership is currently 201(140 ordinary members, 44 associate members and 17 junior members). She also mentioned the death of Audrey Anderson, earlier this year. Audrey was an associate member and stalwart supporter of Baldernock and will be sadly missed.

In accordance with the new GDPR regulations, in May 2018, all members were contacted to advise them of how we use any personal information we hold. Direct communication with members is by email, where possible and otherwise by letter.

## 4. Election of Directors

Jean Langhorne reminded the meeting of the 9 people who have served as Directors of the Trust this last year, as well as their office bearer roles. The retirement of Jane Logan and Derek Riddick from the Board was announced and they were thanked for their time and valuable input. The 7 remaining Directors indicated that they would be willing to stand for re-election. Peter Langhorne proposed that these 7 people should be re-elected and continue to serve as Directors for another year. This was seconded by David Wooton and the re-election of the following people as Directors was unanimously agreed by the rest of the membership present at the meeting: Evan Clark, Alison Hazell, Kate Currie, Jean Langhorne, Lesley Wiseman, Dominic Mellor, Mark Hazell. In

