

CULLOMPTON SWIMMING POOL CAMPAIGN

AGM

Wednesday 28th October 2020 - 19:00 hrs

Online meeting via Zoom (Covid 19 restrictions)

Attendees:

Cat Margrie	Trustee / Chair
Meryle Staddon	Trustee / Treasurer
Liza Oxford-Booth	Trustee
Rachael Hall	Trustee / Shop Supervisor
Lynn Craddock	Trustee / Shop Co-ordinator
Helen King	Committee member

Members of the public:

Verity Aldridge,
Cathy Penharris,
Ashley Hellier

Apologies

Monica Totterdell, Gwyneth Garner, Anthea Brown

Welcome by Chair

The Chair welcomed everyone in attendance & thanked them for taking the time to join the meeting of the 2020 AGM.

Public question time

Cathy Penharris asked if the Committee Meetings were open to the general public?

The Chair answered that they haven't been because of the Covid guidelines we have been meeting online through zoom. However if public members showed an interest in joining a meeting or the Committee we could accommodate them.

Cathy suggested that the trustees at the moment do not have a strong enough combined knowledge to go all the way forward with the building of the pool & suggested paying a professional?

The Chair responded that it was far too early to waste hard earned funds on paying wages unnecessarily. We are still dependent on the building of the Northwest Extension phases 1 & 2 going ahead.

Liza Oxford-Booth reiterated that we have a Leisure Consultant waiting in the wings so to speak, when the time is right they will be brought on board.

Acceptance of Minutes of 2019 AGM.

Proposed: Liza Oxford-Booth. Seconded: Meryle Staddon. Accepted by all.

Chairs Report

See attached online 2019-2020 Annual Report

Treasurer's Report

This year the Campaign had no outside events.
The year's total fundraising was £24,166.
The total overall raised is £170,989.

Financial Report

See attached online 2019-2020 Annual Report
The Annual Report was shown on screen, accepted & will be signed before sending to the Charity Commission.

Election of Officers

Cat Margrie was nominated to stay as chair by Liza Oxford-Booth.
Seconded: Meryle Staddon.
Rachael Hall was nominated as Secretary by Cat Margrie. Seconded; Lynn Craddock.
Meryle Staddon asked to stand down as Treasurer but agreed to stay on longer until a replacement could be found.
All votes were unanimous.

AOB

Verity Aldridge (VA Accountancy) announced that it was very much appreciated the way the current Treasurer had simplified the format of the accounts making it a much smoother system to understand than previously. Verity also offered her services as a sounding board when recruiting a new Treasurer. The Chair gave thanks & accepted the offer immediately.

Cathy Penharris once again aired concerns that our numbers were small & the need for more members.
The Committee agreed that advertising should be a top priority but it has been difficult to recruit in the current restrictions.

Meeting closed 19:37