

CULLOMPTON SWIMMING POOL CAMPAIGN

AGM

Wednesday 2nd October 2019 - 7pm
Cullompton Baptist Church Hall, Cullompton

MINUTES

Attendees: Trustees: Liza Oxford-Booth (Chair), Meryle Staddon (Treasurer), Kate Haslett, Lynne Read, Rachael Hall, Lynn Craddock
Committee members: Helen King, Cat Margrie, Roy Gould, Mary Christie, Heather Crispin (Secretary), Debbie Lochhead, Pam Hancock,

Apologies: Justin Lochhead

1. Welcome

Chair welcomed everyone to the 2019 AGM and thanked the public for taking the time to attend.

Heather Crispin refused to take the minutes. No other offers came to take the minutes, Liza Oxford-Booth agreed to do the minutes as well as she was able while chairing.

2. Public Question Time (15 minutes)

Questions from Cathy Penharris: Ms Penharris stated that she was asking the question as a member of the public. She had heard some rumours regarding the running of the campaign, the constitution and trustees.

Chair's response: The Chair gave notice of her resignation at an extraordinary committee meeting on 29/07/19. At a committee meeting on 10/09/19 the Chair circulated the constitution and draft terms and conditions for the main committee, this was to aid the handover and transition period was as smooth as could be. Following the meeting the Chair was made aware that number of the committee had been meeting separately and were not acting in accordance with the constitution. She was also made aware that some members of the committee were feeling bullied and intimidated to act in a way they did not want to. The Chair stated that there was no place for bullying or intimidation in this Campaign. The Chair called an urgent Trustees meeting on 16/09/19 to bring the Campaign back in line with its constitution, draw up the terms and conditions for the main committee and create a job description for future Trustees. The minutes and relating documents were circulated to the committee members on 17/09/19. The Chair received no comments or feedback regarding the documentation. The Trustees met again on 01/10/19 and agreed and voted on the new documentation which they felt would help safeguard the Campaign going forwards.

Questions from Chris Snow: Mr Snow stated his concerns over Facebook posts that had been deleted.

Chair's response: They try to keep the FB posts as positive as possible and that Mr Snow's comments could sometimes be a little too negative, especially in light of the fact that his comments had been received after a full statement about the Campaign had been released.

Mr Snow also discussed that he had offered some help at the public meeting, but this hadn't been taken up.

Chair's Response: They had been waiting for Mr Snow to come forwards with his suggestions.

Mr Snow stated that he felt the Campaign was good and worthwhile but could be more transparent.

Chair's Response: She appreciated Mr Snow's comments. They would try to increase their transparency. She also reminded him that they are a small committee of volunteers who do not possess all the skills required and that she would discuss this in more detail during her report. The Chair also thanks Mr Snow for his continued support and welcomed his assistance in the future.

3. Acceptance of Minutes of AGM 2018

Proposed: Cat Margrie Seconded: Kate Haslett. Accepted by all, no abstentions.

4. Chair's Report 2018-2019

See attached 2018-2019 Annual Report

5. Financial Report 2018-2019

See attached 2018-2019 Annual Report

6. Nominations for Campaign Chairperson

Kate Haslett was nominated by Rachael hall and seconded by Meryle Staddon
Cat Margrie was nominated by Lynne Read and seconded by Roy Gould

Both nominees gave a two-minute presentation to the Trustees

7. Election of Campaign Chair (Chair of Trustees and Committees)

Kate Haslett was voted in 4:1

8. Hand over to newly elected Chair of the Campaign

Liza Oxford-Booth congratulated Kate Haslett. Kate Haslett took over the meeting.

9. Election of Committee Officers

Nominations for Vice-chairperson.

Kate Haslett nominated Cat Margrie, Seconded by Liza Oxford-Booth. Voted in unanimously.

Treasurer. Meryle Staddon was asked if she would be happy to carry on as Treasurer.

Meryle Staddon confirmed she was. Proposed by Kate Haslett, Seconded by Liza Oxford-Booth. Voted in unanimously.

Secretary – Heather Crispin resigned. Resignation accepted. No nominations for Secretary.

10. Election of Committee Members

Kate Haslett asked if anyone wished to stand down from the committee. Lynne Read and Heather Crispin stated they wished to stand down. Resignations accepted.

No other resignations were given. Committee membership below:

Kate Haslett (Chair & Trustee), Cat Margrie (Vice-Chair & Trustee), Meryle Staddon (Treasurer and Trustee), Lynn Craddock (Trustee & Shop Co-ordinator), Rachael Hall (Trustee & Shop Supervisor), Liza Oxford-Booth (Trustee), Roy Gould, Mary Christie, Debbie Lochhead, Pam Hancock, Helen King.

11. AOB

None

12. Meeting closed at 7:50pm