

Contin Community Council Annual General Meeting v0.0

19:30 Wednesday 11 June 2025

Minutes

1. Welcome and apologies

Present: Norma Ross (NR, Chair), John Heathcote (Secretary), Simon Bates (SB, Treasurer), James Ruggles-Brise (JRB), Frances Welton (FW), Cllr Liz Kraft (LK).

Apologies: Ronnie Gall (RG), Phil Baarda (PB).

No members of the public were present.

2. Minutes of the previous Annual General Meeting

The minutes were accepted. Proposed SB, seconded JRB

3. Chairperson's Annual Report

Presented a written report, appended. This was accepted, proposed JH, seconded SB.

4. Treasurer's submission of Financial Statement

The accounts for the year, signed by the Independent Examiner, were presented, appended. The accounts were accepted, proposed JH, seconded FW.

5. Demit of current Office Bearers and election of new Office Bearers

The Officers stood down and LK took the chair, thanking the Officers for their contributions over the past year.

NR was elected Chair, proposed JH, seconded SB.

JH was elected Secretary, proposed JRB, seconded NR.

SB was elected Treasurer, proposed NR, seconded FW.

If necessary, JH will act as Vice-Chair.

NR has indicated that she intends to retire from the CC at the end of its term in 2027.

6. Date of next AGM

This was fixed as 10 June 2026, pending confirmation of room availability.