

Contin Community Council Annual General Meeting v0.0

19:30 Wednesday 10 June 2026

Minutes

1. Welcome and apologies

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

Apologies: Ronnie Gall (RG)

No members of the public were present.

2. Minutes of the previous Annual General Meeting

The minutes were accepted. Proposed JRB, seconded SB

3. Chairperson's Annual Report

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

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 FW, seconded NR.

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.

JH was elected Chair, proposed SB, seconded FW.

JH was elected Secretary, proposed FW, seconded SB.

SB was elected Treasurer, proposed NR, seconded FW.

JH will write to THC seeking acceptance of his dual officer role.

6. Date of next AGM

This was fixed as Tuesday 8 June 2027, pending confirmation of room availability.