

BEVERLEY LEMGO TWINNING ASSOCIATION
MINUTES OF THE ANNUAL GENERAL MEETING

Cottingham Parks Golf and Country Club

Tuesday, 15th June, 2010

Present: Mrs. B. Foot (Mayoress of Beverley), Mr. B. Foot, Mrs. E. La Penseé (Chair), Mr. G. Pearson, Mr. M. Revell, Mr. S. Harison, Mr. H. Cressey, Mrs. C. Chamberlain, Mrs. L. Dawson, Mrs. B. Pearson, Mrs. N. Cressey, Mrs. A. Revell, Mr. R. Miles, Mrs. J. Stevens, Mr. B. Thompson, Mrs. W. Thompson, Mr. J. Bird, Mrs. C. Bird, Mrs. H. Ward

Apologies: Mrs. J. Miles, Mr. D. Moore, Mr. J. Moore, Mrs. M. Moore, Mr. D. Parker, Mrs. A. Parker, Mr. C. La Penseé, Mr. R. Parkinson, Mrs. J. Parkinson, Mr. J. James, Mrs. M. James

1. Minutes of meeting held on 14 July 2009

Minutes of the meeting held on 14th July 2009 were approved. It was reported that unfortunately not all the members had received the Minutes. There were no other matters arising.

2. Report of Management Committee for 2009/2010

The Report of the Management Committee for 2009/2010 had been circulated to the members and was accepted. Mrs. La Penseé highlighted an error on page 2, where there were not four Supper Clubs, but six, held during the year. She stated that the Committee in Lemgo has changed slightly, with Thorsten Buncher now Chair. Mr. Cressey also mentioned the naming of 'Beverley Strasse' in Lemgo, which is a great honour.

3. Hon. Treasurer's report

The Hon. Treasurer presented his Annual Report and the audited accounts for the year ending 31 March 2010. Membership increased by 13 people and the other main sources of income for the Association also did very well, with the following net surplus; Supper Club support (£590.50), August market stall (£75.52), Christmas market stall (£869.10). Expenditure this year increased however, due in the main to the visit in July 2009 by Stendal, but also through extras, such as the Hanseatic display in Tesco and the food packs from Stendal. The Association was therefore left with a loss of £1,050.95.

He wished to thank Mr. Harrison and the Fire Brigade (use of premises during Christmas Market), Mrs. Moore & Mrs. Revell (Glühwein & Stollen), Mr. & Mrs. Cressey (Supper Club) and Mrs. Miles (Supper Club raffle). Mr. Pearson thanked Mr. Revell for his excellent work as Treasurer, this was seconded by Mrs. Pearson. Mrs. Revell wished to thank Mr. Hewitt for taking the time to audit our accounts.

4. Election of Chairman

Mr. Cressey proposed Mrs. La Penseé to continue as Chair. This was seconded by Mr. Pearson. Mrs. La Penseé expressed her willingness to continue and was re-appointed

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5. **Election of Secretary**

Mrs. La Penseé proposed Mr. Harrison to continue as Secretary. This was seconded by Mr. Revell. Mr. Harrison expressed his willingness to continue and was re-appointed nem.com.

6. **Election of Treasurer**

Mr. Cressey proposed Mr. Revell to continue as Treasurer. This was seconded by Mr. Harrison. Mr. Revell expressed his willingness to continue and was re-appointed nem.com.

7. **Election of 9 Officers to the Management Committee for 2010/2011**

Mrs. Ayre has resigned and moved to Spain. The remaining members of the Committee, being willing to continue, were then elected unopposed. They are: Mr. G. Pearson (Vice-Chairman, Website Officer), Mrs. L. Dawson (Minutes Secretary) Mr. H. Cressey (Supper Club Organiser) and Mrs. C. Chamberlain (Press Officer). The Committee was unsure of Mr. James' intentions, as he had neither resigned nor confirmed he wished to continue.

The vacancies are therefore as follows: Travel Officer, Youth Officer.

8. **Appointment of Auditor**

Mr. P. Hewitt offered to continue his work for the next financial year. This was accepted by the members, who thanked him for his support.

9. **Subscriptions for the year 2010/2011**

These will remain the same for this period.

10. **Any other business**

None.