

BARROW UPON SOAR COMMUNITY ASSOCIATION

**Agendas for meetings to be held on Thursday May 26th 2016 in the Library,
commencing at 7.30pm**

Trustees Meeting 7.30- 7.35

1. Approval of Annual Accounts 2015

Annual General Meeting 7.35 – 8.30

1. Welcomes and apologies
2. Minutes of the AGM held on 3rd June 2015
3. Matters arising
4. Presentation of accounts for 2015
5. Election of Officers:

OFFICERS	NOMINATED	PROPOSED	SECONDED	OUTCOME
PRESIDENT	Frances Thompson			
(Frances Thompson)				
CHAIR	Judith Rodgers			
(Judith Rodgers)				
VICE CHAIR	Sue Rodgers			
(Sue Rodgers)				
TREASURER	David Rodgers			
(David Rodgers)				
MINUTES SEC	Ceri Fairbrother			
(Ceri Fairbrother)				

7. Election of Trustees to Council

Betty Turner		Chris Bates		Brian Tetley		Craig Johnstone	
Val Gillings		Anne Perry		Mike Collins			
Maureen Green		Pauline Ranson		Graham Hobbs			
Ann Higgins		Ted Rodgers		Diane Thorpe			
Ginnie Willcocks		Alan Willcocks					

8. Appointment of auditor
9. Adoption of Forward Plan 2016 including Reports 2015, Budget 2016 and Special Projects 2016
10. Reports: i) on the library as a Community Partnership Library (Brian Tetley, Ceri Fairbrother,
ii) on developments with the New Community Building project (Sue Rodgers)
iii) on our two new Barrow websites (Keith Butler)
11. Any Other Business

Trustees Meeting 8.30 – 9.30

1. Apologies
2. Minutes of the Trustees' meeting on February 11th 2016
3. Matters arising
4. Treasurer's report (Accounts from Jan 1st 2016) (3 mins)
5. Community Centre update (3 mins)
6. Progress and further discussion on Special Projects including New Community Building
7. Safeguarding and Child Protection (Val, Diane)
8. Consideration of proposals from AGM
9. BUSCA's stall(s) at the Street Market on June 12th
10. AOB
11. Date of next Trustees' meeting