

MINUTES of the **ANNUAL GENERAL MEETING**
of the **GAINSBOROUGH & DISTRICT BRANCH**
held on **MONDAY, 12th MARCH 2012**

held at **THE CONSERVATIVE CLUB, 7 HEATON ROAD, GAINSBOROUGH DN21 2EA**

PRESENT

Cllr. Mrs. J. Milne (in the Chair)
Cllr. W. Parry (Secretary & Treasurer)
Mr. C. Burke
Mr. D. Crystal-Kirk
Mrs. C. Crystal-Kirk
Mrs. C. Lord
Miss E. Smith
Mr. K. Smith
Mr. G. McNeill (Association Secretary)

Meeting opened at 7:19pm

N.B. In the absence of the Chairman the Deputy Chairman, Cllr. Mrs. Milne, took the Chair.

1. APOLOGIES

- 1.1. Cllr. Mrs. G. Bardsley
- 1.2. Cllr. P. Howitt-Cowan
- 1.3. Mrs. J. Parry
- 1.4. Dr. S. Beer (Association Chairman)

2. MINUTES OF THE PREVIOUS ANNUAL GENERAL MEETING

- 2.1. The minutes of the previous Annual General Meeting were proposed by Miss Smith and seconded by Cllr. Parry as a true record and duly approved.

3. CHAIRMAN'S REPORT

- 3.1. The Chairman's Report was given by Cllr. Parry and was approved, proposed by Miss Smith and Mr. Burke.

4. TREASURER'S REPORT

- 4.1. The Statement of Accounts for the year ending 31st December 2011 was circulated at the meeting. Cllr. Parry reported that there had been an excess of income over expenditure improving the financial position of the branch.
- 4.2. A question was raised regarding the significant reduction in income from the GCCA Ball. Mr. McNeill explained that ticket sales income had been paid to the Association and not to the Branch. It was agreed that this should be referred to the Ball Committee.
- 4.3. The Statement of Accounts was proposed by Cllr. Mrs. Milne and seconded by Mr. Burke as a correct record and duly approved.

5. ELECTIONS

- 5.1. Mr. David Crystal-Kirk, having submitted a valid nomination, was elected as Chairman unopposed.

- 5.2. There being no valid nominations Cllr. Mrs. Gillian Bardsley was nominated by Cllr. Parry and Seconded by Cllr. Mrs. Milne and was elected Deputy Chairman (Political) unopposed.
- 5.3. There being no valid nominations Mr. Conor Burke was nominated by Cllr. Cllr. Mrs. Milne and seconded by Mr. Crystal-Kirk and was elected Deputy Chairman (Membership & Fundraising) unopposed.
- 5.4. Cllr. William Parry, having submitted a valid nomination, was elected Treasurer unopposed.
- 5.5. Cllr. William Parry, having submitted a valid nomination, was elected Secretary unopposed.
- 5.6. Mrs. Janet Parry, having submitted a valid nomination, was elected Minute Secretary unopposed.
- 5.7. Miss Edith Smith, Mrs. Celia Lord, Mrs. Catherine Crystal-Kirk and Mr. Kristan Smith were all elected to the Committee. The two remaining vacancies to be filled by co-option.
- 5.8. Mr. David Crystal-Kirk and Cllr. Mrs. Gillian Bardsley were elected to be the Branch's representative on the Association's Executive Council.

6. APPOINTMENT OF AUDITORS

- 6.1. It was formally resolved to accept the auditors appointed at the forthcoming Constituency Annual General Meeting.

7. ADOPTION OF BRANCH RULES

- 7.1. A set of proposed Branch Rules had been circulated by the Association Secretary prior to the meeting. Following some discussion and a number of minor amendments, the rules were agreed unanimously.

8. ANY OTHER BUSINESS

- 8.1. None

Meeting closed at 20:27

END