

Castlefields Canal and River Park Association (CARP)

Minutes of the 'Annual General Meeting 2017' held on 20th July, 2017 at 7pm, in the Council Chamber, Calne Town Hall

Present:	Denis Robinson	DVR	Chair
	Tim Preece	TP	Treasurer
	Debbie Smith	DS	Trustee
	Karen Boswell	KB	Trustee
	Martin Boswell	MB	Trustee
	Dee Robinson	Dee R	Minute Secretary
	Sue Court	SC	Secretary
	Martin Court	MC	Trustee
	Julie Wakeham	JW	Co-opted
	Richard Mason	RM	W&BCT

- 1. Appointment of the AGM Chairman:** Proposed by DS, seconded by KB that Denis Robinson should be chairman. All agreed.
- 2. Apologies:** Mo Norrington, Ian Thorn, Roger Mant, Michael MacGregor Fairlie.
- 3. Minutes of the last meeting:** held on the 21st July 2016. Proposed by KB, seconded by RM. All approved.
- 4. Chairman's report:** See attached. All agreed. Vote of thanks to KB for her hard work as a committee member and its good to know she will still support from the "back benches".
- 5. Treasurer's report:**
See attached. Shows a balance of £2163.42. Note £500 of this balance is ring fenced for the new gym equipment. Proposed by MB, seconded by DS that the accounts be approved. All agreed.
Appointment of auditors. Proposed by DeeR and seconded by KB that Mander Duffill be appointed as auditors for the coming year should it be required. All agreed.
- 6. Election of Committee Members:**
Groups:
CTC – Councillors: Ian Thorn, Deputy is Michael Macgregor Fairlie.
W&BCT – Richard Mason, no deputy. All agreed.
Individuals:
Martin Boswell: Proposed by SC, seconded by JW.
Martin Court: Proposed by MB, seconded by DS.
Sue Court: Proposed by KB, seconded by JW.
Mo Norrington: Proposed by KB, seconded by SC.
Tim Preece: Proposed by Chair, seconded by Dee R.
Dee Robinson: Proposed by Chris Kemp, seconded by TP.
Denis Robinson: Proposed by TP, seconded by Chris Kemp.
Debbie Smith: Proposed by DeeR, seconded by Chris Kemp.
Julie Wakeham: Proposed by DeeR, seconded by DS. . All agreed
- 7. Election of Officers:**
Chairman: Denis Robinson. Proposed by RM, seconded by SC.
Secretary: Sue Court. Proposed by JW, seconded by DeeR.
Treasurer: Tim Preece. Proposed by KB, seconded by RM.
Minutes Secretary: Dee Robinson. Proposed by KB, seconded by SC..All agreed
- 8. Appointment of Safeguarding Officer and Deputy.** The safeguarding policy was reviewed with no amendments. Proposed by MB, and seconded by TP, that DeeR and DS be appointed as Safeguarding officer, and deputy. Approved by all

9. **Appointments of reps to other groups:**

Britain in Bloom – Mo Norrington, proposed by MB, and seconded by TP.
Safety Forum - Karen Boswell, proposed by JW, and seconded by SC.

10. **Dates of Committee Meetings for the coming year:**

21st September 2017
16th November 2017
18th January 2018
15th March 2018
17th May 2018
19th July 2018 (AGM).

10. **Meeting closed:** at 7.15 p.m.