

**Minutes of the Annual General Meeting of
Woodhouse & District Community Forum
held at Woodhouse Library, Skelton Lane
Thursday 16th July 2015**

Attendees

Howard Constable (Chair), Alan Charlesworth, Liz Turton, Kathryn Taylor, Graham Postello, Maurice Birch, Jim Turton, Anne Kennedy, Joan Longstone-Hull, Peter Wolstenholme, Margaret Wheeler, Dorothy Hamilton, Cllr Jackie Satur, Cllr Ray Satur MBE, Pauline Kilner, Judith Taylor, Ann Deeley

Apologies: Cllr Mick Rooney, Margaret & Peter Doncaster, Mike Peat, Jack Taylor

1. Welcome & Introductions

2. Minutes of last AGM on 17th July 2014 & matters arising

The minutes were accepted as a true record and no matters arising.

3. Appointment of Tellers & election of Trustees

Kathryn Taylor & Liz Turton appointed as Tellers.

4. Annual Reports:

Chair (Howard)

Thank all staff and volunteers who make this Forum successful which is demonstrated by the number of organisations putting their trust in our Forum. Once again, all targets have been met successfully and without mishaps. The library goes from strength to strength and is used by as many if not more people than ever. It is my absolute pleasure to be the Chairman.

Treasurer Report (Company Secretary)

Graham Postello distributed copies of the financial statement with the key items highlighted. WDCF continue to be financially doing well.

Project Development (Kathryn Taylor)

Separate report - Cllr Ray Satur MBE welcomed the report and thanked Kathryn and the team and the volunteers for their work this year.

5. Retirement and Election of Trustees:

Graham Postello retired and was re-elected: Alan Charlesworth, Kathryn Taylor seconded and all were in favour. Graham was thus elected.

Joan Longstone-Hull and Jack Taylor were elected on to the board - Graham Postello proposed and Kathryn Seconded all in favour.

6. Appointment of Auditors:

White Rose Accounting to be retained as Accounts for WDCF.

7. Any Other Business:

None

Meeting closed.



ANNUAL GENERAL MEETING
OF THE WOODHOUSE & DISTRICT COMMUNITY FORUM
WOODHOUSE LIBRARY, SKELTON LANE
ON THURSDAY 21st JULY 2016 AT 6.15 PM

AGENDA

1. Welcome, Refreshments and Introductions
2. Minutes of last AGM on 16th July 2015 & matters arising
3. Appointment of Tellers
4. Annual Reports:
 - Chairman – Howard Constable
 - Treasurer Report – Company Secretary (Graham Postello)
 - Project Development – Kathryn Taylor
5. Retirement and Election of Trustees
6. Appointment of Auditors
7. AOB

Open meeting to follow AGM

1. Minutes and matters arising of monthly meeting held in June.
2. Guest Speaker – David Peers, St Anne's Hostel
3. Updates from PCSOs, Salvation Army Community Youth Worker & Neighbourhood Watch
4. Reports:
 - Trustees
 - Project Development and Learning Champions
 - Youth Forum
 - Publicity
5. Councillors' Information Session
6. Any Other Business
7. Date and Time of Next Meeting 15th September 2016 at 7pm