



## SHELFORD TWINNING ASSOCIATION

### Minutes of the Thirty First Annual General Meeting held at Great Shelford Free Church

Wednesday 18<sup>th</sup> May 2016

**Present:** Janet Jefferson, Graham Denton, Fran Foreman, Sarah Haddow, Colin Jefferson, Hilary Burr, Anne Debenham, Margaret Moule, Sarah Denham, Robin Starte, Anand Pillai

**1. Apologies for absence**

Penny Pearl, Bernard Pearl, Dorothy Creek, Richard Patterson, Michael Moule, Sarah Unsworth, Alan Varty, Val Varty, Norman Berger, Cynthia Berger, Simon Talbot, Mary Talbot

**2. Minutes of the 2015 Annual General Meeting**

The minutes of the Annual General Meeting held on 15<sup>th</sup> May 2015 were accepted as an accurate record.

**3. Matters Arising**

There were none.

**4. Chairman's Report**

The meeting agreed to take as read Chairman Colin Jefferson's report, a copy of which is attached.

**5. Family Visit Sub-Committee Report**

Sarah Haddow spoke of the visits in 2015. See report attached.

**6. Treasurer's Report**

Treasurer Keith Haddow presented his report which is attached. He stated that the accounts had been audited and that the Association's financial state was healthy, there being about £9000 in the bank although a small loss of £141 had been made on the year's activities. Keith warned that the forthcoming trip to Verneuil in May was likely to represent a net loss.

Chairman Colin Jefferson thanked the Treasurer for his financial updates and clear accounts.

The accounts were adopted.

**7. Amendment to the Constitution**

It was proposed that the wording be amended to the wording highlighted in paragraph 5.2 of the attached Constitution. The meeting agreed to adopt the new wording.

**8. Election of Officers for the Year 2016/17**

The following people were re-elected:

Chairman	Colin Jefferson
Vice Chairman	Sarah Haddow
General Secretary	Penny Pearl
Treasurer	Keith Haddow
Minutes Secretary	Anne Debenham

**9. Election of Members of the Committee for the year 2016/17**

The following members of the committee were re-elected:

Sarah Denham  
Graham Denton  
Fran Foreman  
Janet Jefferson  
Margaret Moule  
Robin Starte

Great Shelford Parish Council representative:	Cllr Charlie Nightingale
Little Shelford Parish Council representative:	Richard Patterson
Shelford Community Association representative	Dorothy Creek

Sarah Unsworth was co-opted onto the Committee earlier in the year.  
Hilary Burr, who stepped down from the Committee, was thanked for her contribution to the Association and presented with flowers.

**10. Appointment of Auditor**

Tim Stone was appointed as auditor for 2016/17.

**11. Change of Renewal Date for Annual Subscription**

The renewal date was changed to 1<sup>st</sup> April.

**12. Any other business**

There was none.

Colin Jefferson declared the meeting closed at 8.17 pm.