

Minutes of Annual General Meeting held on Tuesday 13th September 2016 at

The Parish Hall Golberdon commencing at 7.30pm.

Present: David Skelton (Chair), Sue Skelton (Finance Director), Ali Humphreys, Sharon Jackson, Bryan Parsons (non-Member), Joan Veale, Astrid Fischer, Jim Gale, Dennis Hicks, Geoff Clemerson, Andy Budd, Katie McClaughry, Ali Knight (Associate Member), Nick Easton, and Peter Tulloch (Secretary).

Apologies were received from Geoff & Mary Hardman, John & Carol Samuel, John Curtis-Rouse, Steve and Liz Moir, John Packer, Maureen Tulloch, Brett Nicolle, Jill & Dennis Long, Peter & Miranda Lawrance-Owen and Barry Cleveland, Mike Humphreys and Patricia Blake (Associate Member).

Minutes

1. David Skelton welcomed all those present to the 1st AGM of SHARE.
2. The Annual Accounts and Balance Sheet previously issued for the year ending 30th March 2016 were Proposed by Astrid Fischer and Seconded by Nick Easton. They were unanimously approved.
3. Auditor's Report – The accounts were “examined” by Mrs Sue Palmer and her letter dated 17th August 2016 was previously issued.
4. Board Report - presented to the AGM by David Skelton and is attached to the minutes.
5. Appointment of Auditor – The need or otherwise for a ‘formal’ auditor was explained by Sue Skelton. Proposed by Sue Skelton and Seconded by Astrid Fischer it was unanimously agreed that there was no need at this time for the formal appointment of an auditor.
6. The proposal to increase the maximum number of Directors (in accordance with Rule 64) to four (4) was unanimously agreed.
7. The following Directors, being eligible, and offering themselves for re-election as proposed and seconded, were duly re-elected, unanimously:-
 1. David Skelton.
 2. Geoffrey Barrington Hardman.
 3. Peter James Tulloch.
 4. DS advised the AGM that Mrs S. Skelton was not offering herself for election to the board and was standing down as a Director at the AGM.
8. Application of Profits – The sum of £369.96 would be added to the General Reserve of the Society as Proposed by Nick Easton and Seconded by Sharon Jackson and was unanimously approved.
9. The Minutes of the EGM held on the 22nd September 2015 as Proposed by Astrid Fischer and Seconded by Sharon Jackson were approved.
10. Neighbourhood Development Plan (NDP). (David Skelton, after declaring his interest, this item was Chaired by Peter Tulloch).
 1. The draft NDP had been issued by the NDP Committee for public consultation.

Registered in England and Wales, Registration Number 7141

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Supported by:



2. Due to the omission of substantive policies for renewable energy, sustainability and energy saving within the parish the SHARE Management Committee and the Board had prepared a draft response on behalf of the Membership and issued with the AGM papers for discussion at the AGM.
3. The full draft response was read out to the meeting by the Secretary as requested.
4. It was noted that the initial draft NDP consultation period ended on the 18th September 2016.
5. After considerable discussion including from representatives present from the NDP Committee it was suggested that further work in reducing the length of the draft and with more specific suggestions towards the policy changes envisaged would be helpful. It should also be less contentious given the historic experience with renewable energy planning applications within the parish.
6. SHARE's management were not sure that they had this 'drafting' expertise but would review this and submit on behalf of the membership as a whole.
7. It was indicated that the deadline for SHARE's response would be extended to 30th September 2016.
8. Members were encouraged to submit their comments to the NDP Committee about the draft.

The AGM was concluded at 9.00pm.

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(PT – 19.09.16) Draft