

Clifton Village Community Association Meeting

Annual General Meeting 2021

Monday 6th December 2021

7.30pm – The Black Horse

Present: Andrew Russell, Allison Rushton, Michael Cresey, Councillor Howard Blagbrough, Councillor Tina Benton, Councillor Brenda Monteith, Jason Carlton, Kath Carlton, Graham Ward, Adam Gray, Caroline Savage, Janet Stanley

Apologies: David Smith, Margaret Newton, John Newton, Rachel Wilkie, Julie Farey, Chris Houlihan, Joff Ward, Adrian Frearson, Gail Lawrie, Richard Burkinshaw, Rev. Paul Webb, Sallie Priestley.

Meeting notes:

1. Andrew welcomed everyone to the 2021 CVCA AGM, reminding everyone that that this was later than scheduled due to the Covid19 pandemic and that the AGM held in February 2021 was the delayed 2020 AGM. It is hoped to return to the correct cycle with the next AGM being held in September 2022.

2. Apologies for absence as listed above.

3. Resignations - resignations had been received prior to the meeting from Joff Ward and Julie Farey. Julie had sent a message saying that she sadly needed to offer her resignation from the committee but would be prepared to help on occasions and wished the CVCA well for 2022. Joff Ward had sent a message stating that the CVCA has been a wonderful organisation since it had been resurrected (for the Queen's Diamond Jubilee in 2012) and he sees his resignation as a sabbatical rather than permanent decision, and will be back! There were no new nominations put forward for offices at the meeting. Thank you to Graham Ward for volunteering to join the committee (again!).

4. Election of Officers:

As there were no new nominations for offices put forward at the meeting, it was agreed to continue the following:

President – David Smith

Chairperson – Andrew Russell

Deputy Chairperson – Allison Rushton

Treasurer – Michael Cresey (with Margaret Newton continuing to help when fully fit again)

Secretary – Janet Stanley

All others present and those who had sent apologies were welcomed as members of the committee.

A note of thanks will be sent to both Joff Ward and Julie Farey

(Please note that committee members can be co-opted at any point during the year).

5. The 2020 AGM minutes were proposed as correct but with no matters arising. Proposed: Councillor Howard Blagbrough, Seconded Allison Rushton.

6. The secretary had not received any proposals to amend the constitution.

7. Statement of accounts from Michael Cresey, Treasurer for the financial year 01.06.2020 – 31.05.2021.

Yorkshire Bank Account	- £ 3323.62
Virgin Deposit account	- £ 6439.90
Cash balance	- £ 0
Total	£9763.52

Income since 01.06.20 includes the Scarecrow Festival September 2021, Clifton WhatsApp fundraising activities, Halloween events.

Andrew thanked Michael for preparing the annual accounts.

To be noted:

On line banking now in full operation.

Mags Newton is third signatory.

Yorkshire Bank in Brighouse is now closed, the account is held in Cleckheaton.

Lindsay Wilkie, as auditor, will be asked to confirm the accounts as correct.

The meeting agreed that Michael would arrange for Janet Stanley to have access to the online banking to be able to track on line payments via WhatsApp and other local fundraising activities.

8. The Chair presented a report of events since the last AGM:

Andrew reported that since the previous CVCA AGM meeting on 25.02.2021 a number of village events and fundraising activities had taken place. These would be discussed in more detail at the CVCA meeting following the AGM.

Andrew recognised the hard work carried out by members of the committee. He noted that since the 25th February AGM 2021, fundraising and events had included a Mothers' Day raffle, Poppy's Cuppa and Cake stall including raffle, the September Scarecrow Festival, sales of Cliftonopoly following the festival, Halloween events, the Remembrance Service and dedication. 2021 Calendar sales and Christmas events were currently being planned. It was noted the defibrillator sign is now in the kiosk (thanks to Howard Barron) and the War Graves Commission sign for the cemetery was still being chased.

Andrew thanked Clifton Forum (Jason, Tony and Co.) for all their hard work as we head towards the final phase of the 4th and final stage of the public inquiry.

Andrew thanked everyone for their contributions and for attending the meeting.

9 AOB – an opportunity to discuss at the CVCA meeting following this meeting.

10. Date and time of next AGM – provisionally Monday, 5th September 2022 7.30 pm