

Beare Green Community Association

Extra Ordinary Meeting

Tuesday 5th June 2018

Trustees Present: Steve Campbell, Sandy Horvath, Margaret King, Sue Millard, Paul Mott, Alan Smallwood, Brendan Watson

Community Representatives: Barbara Steadman- Allen (Community Representative, Vicar), Michelle Watson (District Councillor), Lisa Ryan (Parish Councillor),

Members: Merv Young,

1. **Apologies:** Linda Horvath (Member), Sandra Howard (Member), Gordon Howard (Member), Maria Young (Member)

Welcome: Sandy opened the meeting and thanked everyone for coming

2. **Minutes from the AGM & matters arising:**

- The only matter arising was the issue of Secretary and Treasurer where there were no nominations at the AGM 17.4.18. however since then two offers have been made by Linda Horvath for secretary and Gordon Howard for Treasurer

3. **Nominations and Election of Secretary and Treasurer**

Linda Horvath has offered to take on the role of Secretary for 12months in order for the BGCA to constitute however if someone else comes forward before then she would be happy to step aside. Sandy has agreed to support her in this role until then.

Gordon has offered to be Treasurer and this was confirmed by telephone during the meeting as he was not able to attend.

In the absence of any other nominees both Linda and Gordon were appointed to the role of Secretary and Treasurer respectively.

4. **Any other business**

There was no other business.

5. **Date of next meeting:**

6. Following the EOM there was to be a meeting to discuss the current updates on the ceiling and to discuss new options in light of MVDC's recommendations regarding the lowering of the ceiling.

The date of the next full BGCA meeting will be Tuesday 3rd July 2018.