

Minutes of the Annual General Meeting of the Community Council for Somerset held on Thursday 19 October 2017 - 2.00pm at Williams Hall, Stoke St Gregory

Present

33 individuals were officially recorded as present; in addition 4 trustees and 35 members of staff were in attendance. 14 proxy forms were received.

Chair's Welcome and Highlights of the year

Jim Claydon, Chair of Trustees, welcomed those present to the AGM.

He reminded people that the Community Council for Somerset is a Charity whose role is to support people who live and work in Somerset. He highlighted the many projects which CCS has delivered during the year, including the Village Agent, which now covers 70% of the County. Their flexible approach means they can help residents with a wide range of issues. The Community Agents have expanded into Sedgemoor, now working with GP surgeries. CCS has won a contract to deliver a service to Carers using the same successful model, which went live in October 2017.

The Community Involvement Team has expanded due to demand. Two new projects are Positive People, aimed at supporting individuals further from the workplace and a worker working on a project with Black and Minority Ethnic groups in the County.

A highlights document was made available, showing the scale of the help made available to communities in Somerset.

Apologies for Absence

There were 8 apologies for absence including Mrs Maw, Lord Lieutenant of Somerset and 4 Trustees.

Minutes of the Last Meeting

The minutes of the last meeting, held on 6 October 2016 were approved and formally adopted.

Proposed by Tess Gill, CCS Trustee

Seconded by Andrea Johnstone, CCS Trustee

Matters Arising

There were no matters arising from the minutes.

Formal Presentation of the Annual Report and Accounts for the year to 31 March 2017

The Chair requested formal adoption of the Accounts.

Proposed by Peter Gatenby, Henton Village Hall

Seconded by Ruth Thomas, Drayton Village Hall

Election of Trustees/ Directors

Election of Karolina Ozadowicz

The Chair asked for formal approval for Karolina Ozadowicz to be elected to the Board of Trustees of CCS.

Victoria House Victoria Street Taunton TA1 3JZ

Tel: 01823 331222 Email: info@somersetccc.org.uk Website: www.somersetccc.org.uk

The Community Council for Somerset is a Company limited by Guarantee,
Registered in England & Wales No. 3541219, and is a Registered Charity No. 1069260

Proposed by Tess Gill, CCS Trustee
Seconded by Andrea Johnstone, CCS Trustee

En bloc election of the following Trustees to serve a further term of office: Jim Claydon, Jill Wardle, Andrea Johnstone, Tess Gill, Peter Gunner

The Chair asked for formal approval for these trustees to re-elected en bloc to the Board of Trustees of CCS.

Proposed by Jean Algrove, Comeytrove Village Hall
Seconded by Pat Adamson, Othery Village Hall

The Chair made special mention of Nick Bernard, outgoing trustee who has served on the Board for 20 years. Among his achievements was the development of the Hallmark Scheme for Community Buildings which is now recognised nationally as a Quality Standard, a real achievement of which he should justifiably be proud. As Nick was not able to be present at this AGM, a presentation will be made at a later date.

Appointment of Auditors

The Chair, Jim Claydon, asked for the formal approval of A.C. Mole & Sons as auditors, as recommended by the Board. This appointment was:

Proposed by Michael Harvey, Milverton Victoria Rooms
Seconded by Pauline Rowe, Henton Village Hall

Any Other Business

There was no other notified business.

Closing

The formal business of the meeting concluded at 2.20pm.