



Badger Farm & Oliver's Battery Residents' Community Association

Registered Charity No. 279592

BADGER FARM & OLIVER'S BATTERY RESIDENTS COMMUNITY ASSOCIATION ANNUAL GENERAL MEETING HELD ON WEDNESDAY 20 JULY 2005 AT 20.00

Present:	Derrick Makewell	Chairman, CA
	Kevin Hitchings	Vice-Chairman, CA
	Barbara Hitchings	Secretary, CA
	Elizabeth Barrett	Committee, CA, Winchester Tai-Kwon-Do
	Loraine Martin	Committee, CA, Hampshire Wildlife Trust, Brownies
	Jane Fielding	Bookings Secretary, CA
	Ray Bennett	Committee, CA
	Ian Ackerman	Committee, CA, Wessex Wargames
	Rachel Skinner	Committee, CA
	Keith Taylor	Chairman, Badger Farm Parish Council
	Douglas Richardson	St. Luke's Church
	Kevin & Ruth Pierson	Residents, Badger Farm
	Joan Millar	Dance Group
	Anne Sole	Pre-School
	Denise Tosdevine	Pre-School
	Tina Sharpe	Winchester Country Market
	Mark Brown	Chairman, Badger Farm Social Club
	Carolyn Freeth	Parents & Tots

1. **Apologies:** John Pettet, Anne Church.

2. **Minutes of the AGM held on 21-07-04**

Kevin proposed and Rachel seconded that they be accepted as a true record.

3. **Matters Arising**

Derrick said that some wording on this years Agenda has been changed . to incorporate the terminology used by new Constitution document.

4. **Committee Report**

Derrick gave his report, followed by the Annual report, copies of which were handed round to all. Copy attached.

5. To receive the Accounts/Treasurer's Report

John Pettet the Treasurer was unable to attend. In his absence Derrick confirmed that he has seen the audited accounts, all is very satisfactory and showing great stability. We are £5k up on bookings. These accounts have not yet been signed but will be available after the following Executive meeting.

Derrick read out John's report and copies were circulated.

6. To elect the Officers of the Association

The Chairman explained the structure of the Executive Council. In line with the new Constitution it consists of six Full Members (as defined by the Constitution) plus six representatives of the User Groups. This results in an elected council of twelve members. There is a provision for the Council to co-opt extra Council Members considered beneficial to the effective operation of the Council.

a) The following User Group representatives were elected by a show of hands to the Council.

L.Martin. Hampshire Wildlife Trust & Brownies
I. Ackerman. Wessex Wargames
A.Sole. Pre-School
M.Short Big Beardy.

b) The following Full Members were elected by a show of hands to the Council

D.Makewell.
R.Skinner.
E.Barrett.
B.Hitchings.
K.Hitchings
R.Bennett.

There were four people that had been proposed and seconded as potential Executive Council members .

Nik.Shah, Dr Hawthorne, A.Davies and Anne Sole.

Anne Sole was voted in as a Pre-School representative.

The other three did not attend the meeting and it was agreed that they would be contacted at a later date with the view of possible co-option.

c. To elect Honorary Officers

Kevin proposed Derrick Makewell as Chairman;	Agreed
Barbara proposed Elizabeth Barrett as Secretary;	Agreed
Ian proposed Rachel Skinner as Vice Chairman;	Agreed

Lorraine Martin will be changed to a user group representative membership and Rachel to full membership in line with the Constitution.

7. To appoint an auditor for the coming year

Derrick said that John recommended Mr Earley as auditor, this was agreed.

8. Any other business which has been submitted in due time

None had been submitted

Derrick said that he will make sure that the Secretary contacts the three absent applicants.

The meeting closed at 20.42.