

Delph Community Association

A.G.M.

Tuesday July 6th 2010
Millgate Theatre Bar

Attended by; P.Shipp; D.Shipp, S.Lund, P.Graham, G.Clark, D.Heffernan, M.Clegg, M.Seville.G.M.P, J.Ballagher.G.M.P, G.Giffiths, W.Hullah, J.Martindale, K.Begley.

Apologies; GMalone, K.Hulme, J.Lally, G.Bayley, J.Leighton.

Minutes of last A.G.M. Meeting on July 7th 2009

These were passed as correct and there were no matters arising.

Vice chair report; Phillida Shipp;

Attached

Treasurers report.

Bank balance at 30th June 2010.....£4,538.69.

Income for year 2010.....£2,992.

Income for year 2009.....£4,802

Expenses for year.2010.....£3,171

This creates a deficit of £178

Budget for 2010/11

It is estimated that we need £3,200 to cover expenses in 2010/11 mainly in respect of running the Library.

The focus for the coming year along with fund raising should be increasing the number of Friends of Delph Library and reducing the bills for the Library

Election of Officers

Chairman;

No appointment yet

Vice chair;

Phillida Shipp proposed by G.Clark and seconded by K.Begley and elected

Treasurer;

An approach has been made to a new resident but there has not been a response yet

The following officers agreed to continue in their posts.

Secretary;

Gillian Clark

Minute secretary;

Joan Lally

Fund raisers

Sue Lund who was willing to take this role as long as she had support
Ken Hulme was proposed although not at the meeting due to ill health.

Environment and traffic

John Martindale and Geoff.Bayley.

Web Site

Mike Clegg.

The next A.G.M. Meeting is to be held Tuesday July 12th 2011'

At this point we closed the A.G.M continued with our normal D.C.A. meeting.