

Derrick



Recycled Teenagers Forum
Minutes of A.G.M. held on Friday 6th May 2016
W.I. Hall Rochford at 12 noon



Members of Committee in attendance: Derrick Brook, Margaret Cooper, Sarah Anderson, Soo Coleman, Valerie Stevens, Barbara Barfoot.

Group Members in attendance: Maureen Wilkinson, Rosemary Bull, Jo Carson, Brian Thompson, Sylvia Byrne, Sandra King, Lily Phillips, Yvonne Read, Rosemary Johnson, Val Dodds, Janet MacKenzie, Lorna McKenzie, Margret Malone, Anne Brown, Gary Brown, John Cooper. (16)

| No | Item | Action by |
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| 1 | Introduction and Apologies - Apology from Linda LeCorgne | DB |
| 2 | Resignation of Committee Members - Chair - Derrick Brook - 3 years Treasurer - Sarah Anderson - 2 years PR and Marketing - Soo Coleman - 2 years General Members - Valerie Stevens, Barbara Barfoot - 1 year Results of new Committee - It was agreed that the current Committee would continue in their posts as no new applicants had applied. Margaret Cooper, Vice Chair and Linda LeCorgne Secretary remain in their current posts for 1 more year. | DB |
| 3 | Accounts for April 2015 - March 2016 Sarah provided a set of accounts to all present. These will be found on our website or a copy will be forwarded if any member wishes to review them. Amendment to date 10th March 2016 not 2017. W.I. Hall payments are now up to date. | SA |
| 4 | Review of activities 2015 - 2016 | |
| 4.1 | Tropical Wings Outing - only 15 people have requested seats. | |
| 4.2 | Maureen Wilkinson asked if venue for Christmas lunch had been arranged yet as last year's venue (Anne Boleyn) was not a success. Suggestions of Royal Oak, The Bull, Horse and Groom - to be further discussed at next meeting (Friday 8th July) Derrick to view above venues | DB |

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| 5 | <p>Any Other Business</p> <p>Re Constitution - It was decided to omit the clause whereby Committee members have to stand down after a period of 9 years. This was extended from 6 years to 9 years in 2013. Members present were asked if they had any objections. Nobody objected.</p> <p>Gary Brown said that his daughter Sarah is willing to be our photographer on outings, events but could not commit to regular committee meetings due to work.</p> <p>Members were asked to collect tokens from Waitrose and Asda and to donate unwanted gifts for raffle prizes.</p> <p>It was suggested that Derrick be provided with a printer to carry out extra copies of posters, forms etc. Sarah agreed to this and will look into providing one.</p> | ALL |
| 6 | <p>Date of next meeting</p> <p>There will be an Open Meeting on Friday, 8th July 2016 at 12 noon in the W.I. Hall, Rochford.</p> | ALL |
| 7 | <p>Close Meeting</p> <p>Derrick closed the meeting and thanked everyone for attending. Tea, coffee and cakes were served.</p> | DB |