

**Committee members in attendance:**

Ray Styles, Sarah Schofield, Derrick Brook, Margaret Cooper, Soo Coleman.  
Barbara Barfoot, Jill Parr.

**Members in attendance:**

Lillian Phillips, Joan Wetton, Carole Chapman, Fred Aston, Ann Aston,  
Jean Nightingale, Pat Stack, Margret Malone, Val Dodds, Val Stevens,  
Geoff Stevens, Tony Parr, John Cooper, Lorna McKenzie, Margaret Selby,  
John Selby, Sybil Williams.

No	Item	Action by
1.	<b>Introductions &amp; Apologies</b> None received	RS
2.	<b>Resignation of Committee Members</b> All except Chairman and Secretary	RS
3.	<b>Results of New Committee Members</b>  <b>Treasurer:</b> Sarah Schofield – Proposed by R. Styles. Seconded by M.Cooper  <b>Vice Chair:</b> Derrick Brook – Proposed by M.Selby. Seconded by Carole Chapman  <b>General Members:</b> Barbara Barfoot : Proposed by V.Stevens. Seconded by Lillian Phillips Jill Parr: Proposed by J.Selby. Seconded by J.Whetton.	RS
4.	<b>Accounts for April 2011 – March 2012</b>  Account sheets were handed out to all members present	SS
5.	<b>Review of Activities 2011 – 2012</b>  Refer to information sheet handed out to all members present	ALL
6.	<b>Any Other Business/Suggestions for Next Year</b>  Sarah has decided to stand down in 2013 due to family commitments and will start to hand over her duties in the role of Treasurer. Suggestions for next year to be discussed at next meeting.	ALL
7.	<b>Dates for next meetings</b> Monday 25 <sup>th</sup> June at Millview Court, 6pm (CLOSED Meeting) Friday 17 <sup>th</sup> August at W.I. Hall, Rochford 12 Noon (OPEN Meeting)	RS
8.	<b>Close Meeting</b>	RS