



**Meeting:** Congleton Partnership AGM (16<sup>th</sup>)

**Date:** 06.9.22

**Time:** 5.30pm

**Location:** Congleton Town Hall

**In attendance:**

**Cathy Dean, Peter Aston (Chair), Glen Williams (Vice Chair), David McGifford, Dennis Murphy, Bob Edwards, Amanda Martin, Jackie MacArthur, Susan Munro, Kay Wesley, Patti Pinto, Linda Hulse (via zoom).**

**Guests: Jackie Kay (resident), Mike Smith (resident), Olga Whitmore (resident), David Brown (councillor).**

Item	Agenda Item / discussion	Action / comment
1	<p><b>Welcome &amp; Apologies</b></p> <p>Chair Peter Aston opened the 16th Partnership Annual General Meeting by welcoming everyone to the event and inviting them all to stay to the Executive Meeting that follows this meeting if they so wished.</p> <p>Apologies were received from: Peter Houldsworth, Jo Money, Suzy Firkin, John Stewart, Margaret Gartside, Diane Ritherdon, Heather Seddon, Sharon Joynson.</p>	

2.	<p><b>Minutes of the last AGM</b></p> <p>The minutes of the last AGM held on 7th September 2021 had been circulated to the executive and were accepted as a true and correct record of the event. This was proposed by Peter Aston and seconded by Glen Williams.</p> <p>There were no matters arising.</p>	
3.	<p><b>Overview 2021/2022</b></p> <p>Peter gave a brief overview of projects that had taken place / were still active across the subgroups. This was not an exhaustive list but a sample/range of the activities The Partnership is involved in.</p> <p>Full Report attached to the minutes and circulated.</p>	
4.	<p><b>Appointment of Officers.</b></p> <p>No new proposals were put forward. Roles remain as:</p> <p><b>Chair: Peter Aston</b> (proposed K.Wesley and (seconded G. Williams) carried by a vote of members.</p> <p><b>Vice Chair: Glen Williams</b> (proposed P.Aston) and (seconded P.Pinto) carried by a vote of the members.</p> <p><b>All subgroup chairs</b> remained in post.</p> <p><b>The 19 voting members</b> were confirmed as:-</p> <p>J. Davies, J. Money, B. Edwards, J. MacArthur, G. Williams, K. Wesley, D. Murphy, P. Aston, P. Pinto, P. Houldsworth, M. Gartside, S. Firkin, L. Hulse, A. Martin, S. Munro, D. McGifford,</p>	

	D. Ritherdon, S. Boynton, P. Lee	
5.	<p><b>Presentation of Accounts.</b></p> <p><b>General Account</b></p> <p>D. McGifford gave a report on the financial state of The Partnership.</p> <p><b>From 04.4.22 to 31.8.22</b></p> <p>Income including opening balance of <b>£82,885.</b></p> <p>Expenditure <b>£9365.72.</b> Balance held in account <b>£73,519.28.</b></p> <p><b>Summary of project balance (in progress or budgets allocated but not yet started) £60,739.96</b> Available £12,779.32. Note that the project budgets are over a two-year period.</p> <p>Balance Sheet available on Congleton Partnership Website.</p> <p>It was agreed all projects should have a proposal form and formal feedback report going forward to monitor outcomes.</p>	Cathy
6.	<p><b><u>Motions before the AGM.</u></b></p> <p>The new logo was presented to the meeting, a few questions arose regarding the origins/copyright etc.</p> <p>The bear paw print was from the originally Beartown branding team created some years previously. Cathy to check and present brand guidelines.</p>	Cathy

