

Holmes Chapel Partnership Annual General Meeting

Held on Saturday 26th October 2013 at 11.30 a.m.

At St Luke's Church Hall, Holmes Chapel

Partnership Attendees: Jacqui Barton, Dorothy Davidson, Stuart Gammon, Les Gilbert, Phil Hargreaves, Heather Jones, Hazel Sutcliffe.

Minutes: The Minutes of the AGM held on the 10th October 2012 were approved. No matters arising.

Election of Members

1. Honorary Members

The standard term of office is 2 year, and posts were elected last year.

No resignations and no proposals for new members therefore existing Honorary Members continue in post

2. Ordinary Members

The standard term of office is 1 year so posts were electable.

No resignations and no proposals for new members therefore existing Ordinary Members continue in post.

Chairman's Report

This year the Partnership held an exhibition covering the partnership's activities over the past year. Highlights included

- A highly successful first Christmas Market in December 2012
- Nearly £250,00 raised in Grant Funding
- Completion of the Middlewich Playarea Improvement Project in July
- Significant progress on the Dane Meadow Project
- Publishing of Cycling maps – both for Holmes Chapel and the 5 Towns area (via SECCAG)

The Chairman looked forward to even greater success in the coming year and thanked his fellow Committee members for their help and support over the past year.

Treasurer's Report

Funding from Cheshire East Council of £8,000 which covers £6,000 for Project Officer fees (one day per week), and £2000 towards general project expenditure and running costs.

Almost £250,000 raised in Grant Funding - £50,000 for the Playarea Project, and almost £200,000 for the Dane Meadow Project

Questions from the Floor

There were no formal questions from the floor, but plenty of interest was shown in the exhibition displays.

Close

There being no further business, the Chairman declared the meeting closed at 11:55