

# CHESTERTON COMMUNITY ASSOCIATION

**Minutes of the Annual General Meeting held on 29<sup>th</sup> May 2015 at St Andrew's Hall, St Andrew's Road following the Annual Open meeting that commenced at 7.30p.m.**

**Michael Bond was elected to chair the meeting in the absence of the Chairman**

**1. Minutes**

1.1. The Minutes of the Annual General Meeting held on 10<sup>th</sup> July 2014 had been considered and approved by the CCA Committee at their meeting on 4<sup>th</sup> August 2014. There were no matters arising.

**2. Presentation of Annual Report and Accounts**

2.1. Michael Bond presented the Annual Report and Accounts for the year ended 31st March 2015 and these were received and adopted by those present.

**3. Election of Honorary Officers**

In accordance with Clause 9 of the Constitution the following Honorary Officer positions fall to be filled by election at this meeting. The Chair and Vice-Chair will be elected from its members by the Management Committee at their first meeting following this AGM.

3.1. **Treasurer** – Michael Bond offered himself for re-election and was elected unopposed

3.2. **Secretary** – No nomination received

**4. Management Committee**

4.1. The retiring members of the Management Committee were re-elected, there were no further nominations. Ken Turner explained that he was the only representative from West Chesterton so would continue on the Committee although personal responsibilities would limit the extent of his active participation in the Association's affairs.

Preceding the Meeting there was a presentation by David Appleyard the newly appointed lead artist to deliver the public art for Elizabeth House that will also include the Association's Village Sign project. David showed slides of his work and outlined his approach to the commission which was to engage with the local community and its history and to develop artwork that would reflect what was important to the local community.

Following the Meeting there was a discussion of various aspects of Chesterton and in particular an update on the new railway station.

Chesterton Community Association is Registered Charity No. 1139163

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