

**Withernwick Community Association (WCA)**  
**Minutes of the meeting ANNUAL GENERAL MEETING**  
**held on 18<sup>TH</sup> April 2011 8pm**

**Attendance:**

Mike Soper (Chairman), Sue Voase, Jo Arnett, Julia Beevers, Val Harrison, Carol Wilkie, Dawn Dickinson, Norman Wilkie, Margaret Mann, David Smith, John Mann, Joyce Sharp, Charles Sharp, John Witty

**Apologies:**

None

**Bank Account and Finances**

The Income & Expenditure account was handed out to members present.

**Constitution Amendments**

Mike Soper proposed the following amendments to the current constitution.

**AIMS:** second bullet to be removed "To building a Village Hall etc etc....."  
And to replace with – To support the provision of a Village Hall.

**MANAGEMENT:** Mike Soper proposed the following:-

That any member missing from 3 consecutive meetings without a reasonable explanation will be removed from the committee. (A telephone call or email to either the Secretary or any other committee member will be acceptable to give apologies to). A vote was carried out on this proposal after some debate 6 were in favour, 1 against and 1 abstaining the vote was carried to add this new clause.

**Committee (was voted on as follows):**

Mike Soper (Chairman)  
Jo Arnett (Vice Chair)  
Sue Voase (Secretary/Treasurer)  
Julia Beevers  
Carol Wilkie  
Val Harrison

**Helpers:**

The following people put their names forward as helpers:-

David Smith  
John Mann  
Dawn Dickinson  
Charles Sharp  
Joyce Sharp  
John Witty  
Norman Wilkie

**The next normal monthly meeting will take place on Monday 16<sup>th</sup> May 2011 8pm at the Falcon.**