

**Minutes of the Annual General Meeting
held on Monday, 20 May 2019 at 19:30 in
Kings Worthy Community Centre, Fraser Road, Kings Worthy**

Chair of the meeting:	Outgoing: Cllr Sarah White Incoming: Cllr Les Haswell	Clerk to the meeting:	Christopher Read Lucia Foster-Found
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Attendees:		Apologies given:
Cllr Ian Gordon	Cllr Charlotte Smith	Cllr Derek Smith
Cllr Mandy Hallisey	Cllr Martin Taylor	
Cllr Dorry Lawlor	Cllr Karen McCleery	
Cllr Stewart Newell		
Cllr Tracey Anderson		

Members of the public:	Three
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AGM/19/01 – Nominations and voting for Chairman

Election of Chair:

Cllr Haswell was proposed by Cllr White and seconded by Cllr Taylor.
Cllr Haswell was elected as Chair by ballot with votes 7 for and 2 abstentions.

AGM/19/02 – Receiving the Chairman's Declaration of Office

The declaration of acceptance of office was signed by Cllr Haswell.

AGM/19/03 – Nominations and voting for Vice-Chairman

Election of Vice Chair:

Cllr Taylor was proposed by Cllr White and seconded by Cllr Anderson.
Cllr Gordon was proposed by Cllr Hallisey and seconded by Cllr Lawlor.
Cllr Taylor was elected as Vice-Chair by ballot with 5 votes to Cllr Gordon's 4 votes.

AGM/19/04 – Receiving the Vice-Chairman's Declaration of Office

The declaration of acceptance of office was signed by Cllr Taylor.

AGM/19/05 – Appointments to Committees

Councillors selected the following committee on which to serve:

Recreation & Amenities - Cllr Hallisey, Cllr Lawlor, Cllr Newell, Cllr C. Smith and Cllr White.

Finance, Administration & Remuneration – Cllr Taylor, Cllr Newell, and Cllr Anderson.

Planning & Highways - Cllr Gordon, Cllr D. Smith, Cllr Hallisey, Cllr Haswell, Cllr McCleery and Cllr Lawlor.

AGM/19/06 – Appointment of Representatives

The following appointments were agreed:

Jubilee Hall Liaison - Cllr Gordon.

Newsletter Editor - Communications Team of Cllr Hallisey and Cllr Lawlor.

Neighbourhood Watch - Cllr Gordon.

Parochial Church Council - Cllr C. Smith.

School Governor - Cllr Gordon.

Scouts and Guides - Cllr White for Scouts, Cllr Anderson for Guides.

Tubbs Hall Management Committee - Cllr Hallisey.

WCC Planning Forum - Cllr Gordon.

Winchester Transport Forum - Cllr Newell.

Winchester Area Community Action - Cllr Taylor.

Worthys Festival Committee – Cllr White.

Worthys Youth Football Club - Cllr Anderson.

Worthies Sports and Social Club - Cllr White.

Meeting Closed:

19:45

Signed:

Date: