

# EVERTON COMMUNITY ASSOCIATION

Minutes of the Annual General Meeting

held on Saturday 26<sup>th</sup> October 2024

at Everton & Lymore Social Club

Present: Sheila Nash, Richard Malec, Carole Cahan. Benita Playfoot, Cheryl Fillmore, Judy Malec, Carol Rook, Amanda Ward

12 members of the public

The meeting opened at 3.01pm

## 1 WELCOME

The Chair, Sheila Nash, welcomed everyone. It was reiterated that all officer positions were up for election, Apologires had been received from Finola Samuels and Toby Sears

## 2 AGREE MINUTES OF THE PREVIOUS AGM OF THE 30<sup>th</sup> SEPTEMBER 2023.

Minutes accepted – proposed by Sheila Nash, seconded by Benita Playfoot.

## 3 COMMITTEE & COMMUNITY REPORTS

**Chairpersons report** was presented by Sheila Nash. - No comments or questions raised

**Treasurers report** was read out by Sheila Nash (in Finola Samuels absence). - No comments or questions raised.

**Church report** was presented by Carol Rook. - No comments or questions raised.

**Everton & Lymore Social Club report** presented by Amanda Ward. - No comments or questions raised.

**Hordle Parish Council report** presented by Carol Rook. - No comments or questions raised.

**Pavilion report** was read out by Richard Malec (in Toby Sears absence) - No comments or questions raised.

**Womens Institute report** was presented by Cheryl Fillmore. - No comments or questions raised.

These reports available on the website.

## 4 ELECTION OF ECA COMMITTEE

Chairperson reiterated that all officer positions were up for election.

There were no proposals put forward for position of Chairperson, Treasurer or Secretary. Chairperson therefore proposed closing the meeting as with no committee there was no Association. The Chair explained that an EGM would need to be held to formally close the Association or to elect a new committee should anyone come forward. A period of grace was suggested discussion took place time periods of a

number of weeks, the end of year or the 1<sup>st</sup> March 2025 it was generally agreed as the 1<sup>st</sup> March.

Guidance to be sought from the Charities Commission regarding the correct procedure to be followed. Richard Malec advised that there could be no further expenditure other than honouring previously agreed amounts (prior to AGM) these being – Halloween disco and recently purchased bulbs for the village green planter.

Discussion took place about possible options

- Pavilion and ECA joining as one (Cheryl Fillmore)
- ECA joining up with Hordle Association. (Angela Roberts)

There will be no further publications of the EVERTON NEWS.

Support of the Everton Village Voice facebook page will stop.

The Everton Village web page support (Tinstar) is paid up to July 2025.

## **5 OPEN FORUM**

Paul Clark put forward Vote of thanks to the present and past committees for all the work that the ECA had done in the past for the village, and requested for that to be minuted

Benita Playfoot put forward thanks to the Women's Institute for their excellent work in maintaining the planters on the green, and requested for that to be minuted.

## **6 CLOSING REMARKS**

Sheila Nash thanked everyone for their attendance.

The minutes will be recorded and available on the web page.

Interested parties in taking over the ECA should contact Sheila Nash in the first instance [ECAcommittee@outlook.com](mailto:ECAcommittee@outlook.com)

**Meeting closed at 3.50pm**