



Todmorden Pride

ANNUAL GENERAL MEETING

Thursday 24th May 2007
Todmorden Town Hall, Todmorden 18:00

PRESENT:- James Gregory, Claire Townley, Sheila Greenwood, Ann Lee, Cynthia Murray, Janet Battye, Alan Fiddling Malcolm Birkett, David Storah, Doug Blenkey Lizzie Truscott, Alan Darwin, Peter Cockroft, Lynn Midwinter, Louise Castro

APOLOGIES:- Chris Edwards, Cllr David Kirten

The Chair, James Gregory, welcomed everyone to the meeting and explained the format of the evening.

MINUTES OF THE OPEN MEETING 2006

It was agreed that the 2006 open minutes were a correct record.

CHAIRS REPORT

Copies of the Annual Report were distributed and James answered questions; a copy is available.

It was agreed that the Chair's report be accepted.

TREASURER'S REPORT

Copies of the financial statement, prepared by Malcolm Birkett, Treasurer, and independently audited by Louise Castro of Todmorden Together, were available on the evening; copies are available to anybody requesting them.

It was agreed that the Financial Report be accepted.

Proposed: David Storah

Seconded: Alan Darwin

James signed the Financial Statement 2006-2007

NOMINATION OF OFFICERS

The following were nominated and elected to serve as officers on the Committee.

Chair: James Gregory
Proposed: Ann Lee
Seconded: Alan Fiddling

Vice Chair: Claire Townley
Proposed: Cynthia Murray
Seconded: Alan Darwin

Secretary: David Storah
Proposed: Alan Darwin
Seconded: Cynthia Murray

Treasurer: Malcolm
Proposed: Alan Darwin
Seconded: Cynthia Murray

MEMBERS PROPOSED RESOLUTION

Malcolm had prepared a factual report on Todmorden Pride becoming a company limited by guarantee and a registered charity. Board members present discussed the pros and cons of adopting the resolution.

Company Limited by Guarantee
Proposed: Claire Townley
Seconded: Peter Cockroft
All Agreed

Registered Charity
Proposed: Alan Darwin
Seconded: Peter Cockroft
All Agreed

Any Other Business:
There was no other business