

CREWE AND NANTWICH TWINNING ASSOCIATION
MINUTES OF AGM
WEDNESDAY 4TH JUNE 2008 @ 7PM
COUNCIL CHAMBER
MUNICIPAL BUILDINGS
EARLE STREET
CREWE

PRESENT

His Worshipful the Mayor, Cllr. Brian Silvester (President)
Mayoress, Mrs Sheila Davies
Trevor Lightfoot, Peter Kay, Rosemary Tremper, Lindsay Johns, Wendy Johns, Ann Jones, Ann Roberts, Colin Murphy, Barbara Colbert, Ann Hughes, Margery Mayman,
Cath Murphy, Clive Mosby, Jane Mosby, Carol Lightfoot.

APOLOGIES

Joyce West, Jill Oakes, John Oakes, Mary Foster, Cllr. Maurice Jones, John Colbert,
John Mayman, Cllr. Ray Stafford, Beth Mosby, Peter Kent.

The Worshipful the Mayor and President of CANTA, Councillor Brian Silvester welcomed everyone to the Twinning Associations fourth Annual General Meeting.

He explained that we would be experiencing change within the Borough before our next AGM and that there would be an overlap between CNBC and the new Cheshire East Borough. He said he knew our twinning relations with Macon, Bischofsheim and our friendship link with Dzierzoniow were going from strength to strength and that we must do our utmost to continue with these links and he was hopeful that these links would grow stronger over the coming years.

He said that he would ensure that the funding we received from Crewe and Nantwich Borough Council would still be received but from Cheshire East Borough.

He talked about his recent visit to Dzierzoniow along with the Mayoress, Leader of the Council, Cllr. John Hammond and his wife and Members of CANTA Carol and Trevor Lightfoot. The links between our friendship town and Crewe and Nantwich are very strong and that the commitment to further the friendship appears very positive.

MATTERS ARISING FROM MINUTES OF AGM 6TH JUNE 2007

Cath Murphy made a valid point re the discrepancy of accounts being incorrectly recorded at the 2007 AGM. The committee recognised that Cath was right. The amount should have read £8,878 . 00p. not £

8,666.43p. and that the September 2007 minutes were incorrect and were to be corrected.

CHAIRMAN'S' ANNUAL REPORT FROM AGM 4TH June 2008

Attached

STATEMENT OF ACCOUNTS 2007 - 2008

The audited accounts for year ending 31st March 2008 shows a balance of £2,961. 08p.

plus £16.97p. cash.

A copy of the full audited accounts can be seen on request.

CONSIDERED AMENDMENTS TO CONSTITUTION

Cath Murphy asked if the friendship agreement could be added to the constitution.

All at the meeting were in favour.

Ann Jones reminded us that Crewe and Nantwich would not have a Mayor after April 1st 2009 and therefore CANTA would be without a President. Cllr. Brian Silvester said that East Cheshire would have a Shadow Council who would have a Chairman, perhaps we should be researching this. Trevor Lightfoot proposed we leave it at the present time and wait and see what happens.

TO APPOINT A MANAGEMENT COMMITTEE FOR THE COMING YEAR

Members' co opted onto the Management Committee and agreed upon by all at the meeting are:

Joyce West, Trevor Lightfoot, Peter Kay, Wendy Johns, Lindsay Johns, Rosemary Tremper, Cllr. Maurice Jones, Ann Jones, Ann Roberts, Clive Mosby, Cliff Walker,

John Colbert, Barbara Colbert, Carol Lightfoot.

Officers will be elected at the Management Committee Meeting following the AGM.

TO FIX THE LEVEL OF THE ANNUAL SUBSCRIPTION

It was proposed to increase the membership fees:

Individual membership to be increased to £10 proposed by Ann Roberts, seconded by Trevor Lightfoot

Individual membership to be increased to £6 proposed by Cath Murphy and seconded by Colin Murphy. It was agreed after a vote taken that the new individual membership would be £10.

Family membership to be increased to £20 proposed by Wendy Johns and seconded by Ann Jones. All were in favour.

Corporate membership to be increased to £40 proposed by Ann Roberts and seconded by Cath Murphy. All were in favour.

It was decided that payment of the new fees would be from April 1st 2009.

**TO FIX THE DATE OF THE FIRST MEETING OF THE
MANAGEMENT COMMITTEE**

To be immediately after the AGM and to be an open meeting of any
CANTA member wishing to attend.

**Date and time of next AGM
Wednesday 2nd June 2010 @ 7pm
Venue to be arranged**