



CHAIR: Cllr Phil Rosser

Minutes of AGM held at 7.00 pm 17th September 2024

Agenda item	Discussion overview and Action agreed	Action to be taken forward by/ by when
Welcome/Chair's Report	With 15 present, the BTMCC chair (Cllr Phil Rosser) welcomed everyone and thanked the committee, officers, community council, volunteers and community.	
Minutes from previous meeting	Minutes from the AGM held on 11 th June 2023 were presented and agreed as an accurate record. Proposed JW, Seconded WL	
Annual Report	John Newton offered apologies for his absence from the meeting. Rhydian Birkinshaw Bird will circulate John's report by email during the next few days.	
Annual Accounts	The accounts for the year ended 31 March 2024 were presented and agreed. Noted that there was a balance of £31,863 on the Refurbishment Fund, £66,103 on the Lift Fund and £41,509 on the General, Unrestricted Fund. The accounts were approved. Helen Smith FCA again agreed to be the honorary auditor and, in her absence, was thanked for her work.	
Election of officers	Agreed by members that the following be appointed as directors for the coming year: Adam Birkinshaw-Bird and Jill Winslade.	



	Agreed that Rhydian Birkinshaw-Bird would continue as the Company Secretary.	
Election of committee members	<p>Cllr Rosser (acting chair) congratulated the Management Committee on all that had been achieved over the past year and its forthcoming plans.</p> <p>Derek Allford and John Newton have stepped down from their respective roles as Chair and Secretary. Thanks were given to both for their hard work and dedication to BWH</p> <p>The community council had agreed that the following members of the CC be appointed to the Management committee: Lisa Phipps, Emma Phipps-Magill, Steve Aicheler, Dave Davies and Chris Morgan. Phillip Rosser and Jill Winslade (being the chair and vice-chair of the community council) would be ex-officio members of the Management Committee with voting rights.</p> <p>Noted that the following members remained on the committee: Adam Birkinshaw-Bird, Wendy Lewis, Andrea Soulsby, Lynda Davies, Charlotte Smith, Michelle Bridges, Kyra Crane, Sarana Burris and Joanne Blair. Sue Meundell and Rob Taylor have left the committee. Bryan Masters has joined the committee</p>	
Recommendations to the Management Committee	<p>The Chair encouraged the committee to continue its work but had no specific recommendations from the community council.</p> <p>Meeting Closed 7.10pm</p>	