

# Newport {Shropshire} Town Team

## Annual General Meeting

### Minutes of the AGM held on 7<sup>th</sup> April 2015

**Present:** Chairman: Nigel West (Five-Ways Insurance), Vice-Chairman: Karen Woodcock (Spoton Business Services), Treasurer: David Parker, Director: Margaret Woodcock (Newport League of Friends), Director: Maria Sindhu (Daisy Chain), and Pam Edwards (Waitrose).

#### 1. Apologies

Mark Freeman (Henshalls), Emma Barnes (Daisy Chain), Ellen Windsor-Crewe (Duignan & Phelps), Sue Tranter & Hannah Tranter (Newport Cook Shop), Ian Perry (Ian Perry Stamps),

#### 2. Accounts

The Treasurer presented accounts for the year to 28<sup>th</sup> February 2015. These accounts had been approved by Barrington's Accountancy and filed with Companies House. signed ovided a statement of account indicating the town team's current balance as £4,621.41 at the date of the AGM. During his report the Treasurer briefly outlined potential sources for income generation to sustain the town team, and a number of income sources that had already pledged funds.

#### 3. Annual Report

The Chairman's *Annual Report* is attached to these minutes.

#### 4. Resignation of Current Officers

The town team's constitution provides for one-third of officers to stand down from office each year thus providing opportunities for new officers whilst also providing some continuity.

However, current officers had indicated in advance their willingness to stand down, with all but the current Chairman expressing an interest in being nominated for the same officer role(s) for the coming year. Resignations of current officers were accepted en-block.

#### 5. Election of New Officers

- ✓ **Chairman:** there were no nominations for the position of Chairman – It was agreed to hold the position open until a suitable and willing candidate(s) could be identified, at which time an EGM would be called;

- ✓ **Vice-Chairman:** One nomination was received for this post with Karen Woodcock (Spoton Business Services) unanimously elected;
- ✓ **Secretary:** One Nomination was received for this post with Sue Tranter (The Cook Shop) unanimously elected;
- ✓ **Treasurer:** One Nomination was received for this post with David Parker unanimously elected.

It was noted that:

- Tim Pryce holds the position of Chairman for the Newport Heritage and Visitor Economy Group.
- The position of Chairman for the Markets Sub-Group has not yet been determined

## **6 Any Other Relevant Business**

None

## **7. Date of the next Annual General Meeting**

A date and venue for the AGM in 2015 is to be notified