**STAVERTON, HELLIDON & CATESBY**

**MINUTES OF THE ANNUAL GENERAL MEETING OF**

**THE STAVERTON, HELLIDON & CATESBY BRANCH OF THE DCCA**

**HELD ON THURSDAY 14TH MARCH 2019**

**Venue -** Staverton Village Hall

Present: Rupert Frost (RF) – Chairman

 Clive Brown (CB)

 Robin Brown (RB)

 David Darby (DD)

 Liz Griffin (LG)

 Gina King (GK)

 James Rogers (JR)

 Jo Gillford (JG)

1. **Apologies for Absence**

Ruth and Mike Thomson, Ian & Linda Negus, Ian Weaver

1. **Minutes**

These were approved and signed by RF

1. **Matters Arising**

Thanks were given to Tom Davies and Colin Clark for hosting a very successful Champagne drinks party on Sunday July 21st

1. **Secretary’s Report**

No Secretary’s Report but it was noted that AS has resigned as Chair. Many thanks were given for all her hard work during her time in office

1. **Treasurer’s Report**
* JR went through the costings of the fund raising events. Subsequent to the Champagne drinks party JR confirmed that he gave £650.00 to constituency party.
* The topic of membership was discussed. It was agreed to get a list of members. DD to speak to Amy Howard to get a list of the members of the DCCA (Staverton, Hellidon & Catesby Branch). GK to get some membership forms to try and encourage more people to become members. RB suggested that when leaflet dropping on the doorstep a membership form could be attached.
* Signing of the Accounts – These were proposed by GK and seconded by CB.
1. **New Committee**

Gina King – President

Rupert Frost – Chair

James Rogers – Treasurer

Clive Brown – Vice Chair

David Darby – Secretary

Jo Gillford – Deputy Chair

1. **Members (proposed by Clive Brown, seconded by James Rogers)**

Rupert Frost (member of Executive) - involves attending x 4 meetings per year

Clive Brown

Shirley Frost (member of the Executive)

Ian Weaver

Jo Gilford

We now allowed x 3 members of the executive.

1. **Any Other Business**

None arising

**Meeting closed at 8.35pm**