

# CHESTERTON COMMUNITY ASSOCIATION

## Annual General Meeting

7 July 2011

7.00pm for 7.30pm

St Andrew's Hall, St Andrew's Road

### Minutes

**Attendance:** Michael Bond (Chairman), Valerie Cutting, Mike Dawson, County Councillor Ian Manning, Zoe Conway-Morris, Revd Nick Moir, Kenneth Turner, Jeane Underwood, Eleanor Whalley and City Councillor Roman Znajek.

**Apologies:** Clare Blair, Marion Branch (Cambridgeshire Community Foundation) Clive Brown, Ruth Jones, Marvin Symes (Community Matters) and Councillor Mike Todd-Jones.

#### 7.30 Welcome and Introduction by Chairman

#### 7.35 Presentation by Debbie Kaye, Ian Ross and Alistair Wilson of Cambridge City Council

Debbie Kaye is Head of Arts and Recreation, Ian Ross is Sport and Recreation Manager and Alistair Wilson is Green Spaces Manager. They gave a short update on local projects, and then invited questions from the floor (see separate report).

**8.15 Presentation of Village Sign Competition Awards** – Due to factors outside our control the judging was taking longer than anticipated and we were unable to present any awards at the meeting.

#### 8.30 Formal Business

##### 1. Minutes

1.1. The Minutes of the first Annual General Meeting on 8<sup>th</sup> July, 2010, were approved.

##### 2. Presentation of Annual Report and Accounts

2.1. The Chairman presented the Annual Report and Accounts for the year ended 31 March 2011. Kenneth Turner proposed the adoption of the Annual Report and Accounts, seconded by Ian Manning. This was carried.

##### 3. Election of Honorary Officers

In accordance with Clause 9 of the Constitution the following Honorary Officer positions fell to be filled by election at this meeting. The Chair and Vice-Chair would be elected from its members by the Management Committee at their first meeting following this AGM.

3.1. **Treasurer** – Michael Bond offered himself for re-election. This was approved.

3.2. **Secretary** – No election at the meeting but subsequent to it a nomination was made which would be considered by the Committee on 11<sup>th</sup> July.

##### 4. Management Committee

4.1. To elect up to 10 members to serve on the Management Committee. The following members were elected at the meeting: Clive Brown, Valerie Cutting, Ian Manning and Kenneth Turner.

## 8.45 Association Activities

The meeting had been updated on current and proposed activities of the Association during the presentation of the Annual Report and in particular:

**Milton Road Library:** an update on the current position with regard to its future and an indication that the County Council were prepared to enter into discussions with the Friends of Milton Road Library and this Association. There had been no formal response to the proposals made our response to the August 2010 'engagement' exercise. The Friends of Milton Road Library were preparing a questionnaire, based on one used by Rock Road Library, to gauge the level of potential support from volunteers and invite ideas for future development of services at the library. There would be a meeting with Christine may on 21<sup>st</sup> July. CCA had been invited to participate and Michael Bond had input part of the questionnaire into Survey Monkey but in order to include all of it we would need to take out a subscription rather than use the very limited free version. It was agreed that CCA should take out a subscription and include vox pop. surveys as part of its website.

**Chesterton Wide Newsletter:** a meeting had taken place following the announcement that *Chesterton Challenge*, the parish newsletter of St George's Chesterton, could cease publication following the move of the vicar to Kimbolton parish and the decision of its long-serving editor, Donald Florey, to retire. Nick Moir indicated that whilst he was not opposed in principle to a Chesterton-wide newsletter he was concerned that it should build on what we have and not result in a loss of the teams that had so successfully produced *Chesterton Challenge* and *Chesterton Chimes* over many years. He would like to retain the full engagement of local people in its management and production. It was agreed that CCA host a formal meeting with all main stakeholders with a view to producing a joint newsletter at Christmas 2011 that would not prejudice the continuing operation of *Chesterton Chimes* or any moves to restore *Chesterton Challenge*. The success or otherwise of this pilot could then indicate the direction of future newsletter development in Chesterton.

Minutes Compiled by  
Michael Bond (Chair)  
119 High Street  
Chesterton  
Cambridge CB4 1NL  
01223 353202  
enquiries@mycca.org.uk  
www.mycca.org.uk