

Minutes of the Annual General Meeting of the Mawsley Villagers Association held at the Mawsley Community Primary School on 21 June 2005

1. Welcome

Bob Littler, Chair of the Mawsley Villagers Association (MVA) welcomed all the villagers who had come along to the meeting.

2. Apologies

Apologies were received from Gerald & Mildred Peacock, Sue Wood, Alison Williams, Theresa Meredith, Jan Stevenson, Stephen Farthing and Maggie and Tony.

3. Minutes of the Special General Meeting held 5 April 2005

It was proposed by Richard Meredith and seconded by Roland Bell that the minutes of the Special General Meeting be accepted as a true record of the meeting. This proposal was agreed by majority vote.

4. Annual Report for the Mawsley Villagers Association

The MVA Committee chair gave a comprehensive report on the activities of the MVA and related issues during the year. There was particular mention of:

- the formation of Mawsley Parish Council (MPC), which enabled the transfer of a number of issues from the MVA to the MPC
- The registration of the MVA as a Charity
- Thanks were given to Stuart Randle who had stood down from chairing the Community Centre Steering Committee, this position has been kindly filled by Graham Leah.
- A huge thank you was also given to Richard Meredith who had resigned as Secretary – Lizzie Souter has volunteered to fill this position.
- Thanks were given to the Pats for the production and quality of the Newsletter
- A visit was made to the Police Control Centre
- The website is being given a new look
- There remain frustrations with Kettering Borough Council's ability to make things happen as quickly as we would like; fingers crossed for an improvement in the speed of progress.

Reports were presented by Bob Littler of behalf of the Fundraising Group, Pat D on behalf of the Social Committee, Aidan Piper on behalf of the Youth Group and Graham Leah on behalf of the Community Centre Steering Group.

The Chair of the Committee summed up that an enormous amount had been done in the year with the limited resources and volunteers available. He

stressed that the MVA are always looking for villagers to get involved and that all meetings are open to anyone who would like to come along.

5. Annual Report on the Accounts for the Mawsley Villagers Association

The Annual Report and Accounts, having been circulated prior to the meeting were recommended to the Members. Chris Winter, Treasurer of the MVA explained that they were yet to be signed off by an Independent Examiner, due to the timing of the accounting year end and the AGM.

In summary, the Accounts show the charity having funds of approximately £8,000 being carried forward to 2005/06.

6. Nominations for Management Committee.

There were eight places on the Management Committee up for election at the AGM. Nominations for re-election were received for Bob Littler and Mary Rose Dolan-Holland and nominations for election were received for Alison Williams, John Holton and Rob Mallinson.

As nominations did not exceed the number of available elections the five nominees were duly elected to the Management Committee.

The five nominees were welcomed to the committee.

7. Nominations for Honorary Officers.

Nominations were requested from the floor for the positions of Honorary Officers. Any of the current Management Committee may be considered for the positions of Honorary Officers.

It was proposed by Graham Leah and seconded by Richard Meredith that Bob Littler be re-elected as Chair, this was agreed by majority vote.

It was proposed by Graham Leah and seconded by Chris Cope that Chris Winter be re-elected as Treasurer, this was agreed by majority vote.

It was proposed by Richard Meredith and seconded by Aidan Piper that Graham Leah be elected Vice Chair, this was agreed by majority vote.

8. Any Other Business

There being no other business the meeting was closed after the summing up. The Chair's message on closing was that the MVA can achieve what ever we want it to, with a little help from everyone.