



## **Annual General Meeting on 03 May 2022**

**Attendees:** J McManus, M Corfield, A Dunkers, B Jones, M Miller, R Woodward,  
J Cypher, A English, S Jenkinson,

**Apologies and consent to absence accepted from:**

M Moore, P Cain, N Evans

**Pecuniary Interest:** All were asked if they had acquired a pecuniary interest since they last completed a written declaration. None was declared.

### **Approval of Minutes**

The minutes of the meeting held March 2022 were approved.

### **Matters Arising from the Minutes**

No matters arising.

### **Chairperson's report**

A copy was distributed and summarised by the Chairman. He thanked S & N Prosser for distributing the Welcome Pack to newcomers to Rowney Green.

### **Treasurer's report**

A copy was distributed and summarised by the treasurer.

### **Neighbourhood Watch**

S Jenkinson, resigned with immediate effect as Neighbourhood Watch representative, it was felt there was no need to continue in the same way as social media informed the neighbourhood, this is quickly shared and acted upon.

The chairman expressed his thanks for her service to the village over so many years.

### **Annual Subscriptions**

Annual subscription will stay at £5 per year.

### **Nominations and election of Executive Committee**

Mr James McManus was nominated and elected as Chairperson, ratified by attendees.

Mr Michael Corfield was nominated and elected as Treasurer, ratified by attendees

Mr Andy Dunkers was nominated and elected as Deputy Chairperson, ratified by attendees

Mr Martin Miller was nominated and elected as Trustee Executive, ratified by attendees.

Mrs Sheila Pellowe was nominated and elected as Secretary, ratified by attendees.

No other Executive members were in attendance, they will be asked if they want to stand again.

Chairperson welcomed new team.