

Minutes of the AGM of the Helston and District Town Twinning Association Plougasnou group

Monday October 14th 2024 7.30pm

The Council Chamber, The Guildhall, Market Place, Helston

Those present: Philip Hanman(chair), Dee May, Julia Chambers (secretary), Tom Chambers (vice chair) Winter Ramsden (treasurer) Lindsey Rayner, Sian Harris, Spike and Judy Laughher

1. Apologies: Rebecca Hill, Sam Hill, Vicky Marshall, Giuliana Hanman
2. The minutes of the last AGM held on 16th October 2023 were approved. Proposed: Winter Ramsden, seconded Tom Chambers.
3. Chairman's Report. As read
4. Treasurers Report: See attached. The group has £4297.24 in the bank and cash.
5. Secretary's Report. None
6. Election of officers:
Chairman: Phil Hanman, prop Julia Chambers, second Spike Laughher; unopposed
Secretary: Julia Chambers prop Judy Laughher, second Spike Laughher; unopposed
Vice Chairman: Tom Chambers prop Phil Hanman, second Tom Chambers; unopposed
Treasurer: Sam Ramsden prop Phil Hanman second, Tom Chambers; returned unopposed
Social Sec: Julia Chambers prop Winter Ramsden, second Sian Harris election unopposed
Safeguarding Officer: Phil Hanman prop Julia Chambers, second Judy Laughher
7. Approval of constitution changes and new application form
Constitution: accepted, pending addition of missing annexes (Phil to discuss with Ruth from the Sasso group)
Form: accepted, pending a) insertion of a clause and tick box permitting storage and use of data as per the constitution – Winter to draft b) insertion of the words *(to be reviewed annually)* after £6.00
8. Meeting dates 24/25:
13th December 2024 Ordinary meeting and Christmas Social
3rd February, 2nd June, 13th October 2025 (AGM)
9. AoB
Add the Mayor to the mailing list for meetings

There being no other business the meeting closed 8.20pm