

**Helston & District Town Twinning Association Minutes of The AGM held
on 10 July, 2017 at 7.00 in the Coin Exchange, Helston**

Present: Martin and Ruth Bywaters, Phil and Giuliana Hanman, Paul Phillips, Charlotte Savage, Shirley Bassett, Clair and Sadie Day, Claire and Connie Lockwood, Alan Laugher, Vicki Matthew.

Apologies: Keith Matthew, Julia Chambers, Phoebe Savage, Wheatley family, Laura Hesketh and Neil Bassett.

Minutes of 2016 AGM. Paul proposed and Charlotte seconded that the minutes of the AGM 2016 were a true record. Matter rising from these minutes:

Giuliana pointed out however that she and Phil were not mentioned as being present. Ruth would correct this mistake.

Treasurer's Report. The treasurer's report was circulated and proposed by Paul and seconded by Vicki. Martin Requested that a further signatory be added to the account and Shirley was proposed by Paul and seconded by Ruth.

Election of Officers.

President. No formal election was necessary as it has been set out in the constitution that the Mayor be president.

Chairman Phil Hanman was proposed by Paul and seconded by Vicki.

Vice Chairman. Charlotte Savage, proposed by Shirley and seconded by Claire.

Treasurer. Martin Bywaters, proposed by Vicki and seconded by Giuliana.

Secretary. Ruth Bywaters, proposed by Phil and seconded by Vicki.

Assistant Secretary. Two nominees were Laura Hesketh and Claire Lockwood.

Claire won the voting and was proposed by Martin and seconded by Vicki.

Safeguarding Officer. It was agreed to include this position in the voted officers and to keep Laura Hesketh in place.

The ensuing year's meeting schedule was agreed as follows and to be held in The Guildhall at 7.00pm:

2017.....11 September (Primarily to discuss the safeguarding policy)

2017.....13 November (To discuss Christmas fund raising) Date for the fayre is to be confirmed

2018..... 8 January (To discuss the ensuing year, including visits and 50th anniversary celebrations)

2018.....12 March

2018.....14 May

2018.....9 July