

Helston & District Town Twinning Association AGM

Meeting held Tues 13th July 2021, 7pm by Zoom

Present: Tim Gratton-Kane (T G-K) (President), Phil Hanman (PH) (Chairman), John Martin (JM), Giuliana Hanman (GH), Martin Bywaters (MB), Ruth Bywaters (RB), Jon Osborne (JO), Nicola Boase (NB), Felicity Blight (FB), John Boase (JB), Neil Bassett (NB), Esther Osborne (EO), Ann Higgins (AH), Margaret George (MG), Shirley Bassett (SB).

Apologies for absence: Anne Tryhorn (AT)

1. Welcome - PH

2. Minutes of the last meeting 13th July were read and proposed as a true record by Nicola Boase and seconded by John Martin.

3. Matters Arising – No matters arising

4. Account Update – There have been no changes to the accounts this year. Account update with the bank should be sorted by next week.

5. Election of Officers

President - No formal election was necessary as it has been set out in the constitution that the Mayor be president. Phil then handed the meeting over to President Tim Gratton-Kane to preside over the election of officers.

Chairman – Ruth Bywaters. Proposed by Martin Bywaters. Seconded by Phil Hanman.

Vice Chairman – Nicola Boase Proposed by Shirley Bassett. Seconded by Neil Bassett

Secretary – Felicity Blight. Proposed by Shirley Bassett. Seconded by Neil Bassett

Assistant Sec – Shirley Bassett. Proposed by Neil Bassett. Seconded by Felicity Blight

Treasurer – Jon Osborne Proposed by Felicity Boase . Seconded by Nicola Boase

Safeguarding Officer – Anne Tryhorn Proposed by Phil Hanman. Seconded by John Martin

Social Sec – Esther Osborne Proposed by Nicola Boase. Seconded by John Martin.

Liaison Secretary with Sasso – Phil & Giuliana Hanman. Proposed by Felicity Blight. Seconded by John Boase.

There were no other nominees and all were voted on.

6. Liaison Secretary with Sasso

In the last AGM, JM proposed the Constitution be altered to include Liaison Secretary. Seconded by FB. RB will give FB a copy of the Constitution to update which will be put on the website when website problems resolved.

The meeting handed back to Chairman RB. JB welcomed RB back and RB congratulated T G-K on becoming Major and thanked JM for his successful time in office.

7. Next Meetings - Sat 11th Sept meeting and Social at RB & MB house at 4pm.

Tues 9th Nov, Mon 10th Jan, Tues 8th March, Mon 9th May, Tues 12th July (AGM) all at 7pm on zoom. FB to email Mayor dates for his diary.

8. Christmas Lights - Guildhall provisionally booked for 26th November. As no trips being held at present due to Covid, wine would need to be purchased.

9. Any other business. There was no other business so the meeting closed at 1933.