



## **Minutes of Annual General Meeting 2010**

**Date:** 7<sup>th</sup> October 2010

**Attendees:** **Committee Members**

Jo Mould  
Jo Ward  
Basil Stokes  
Claudine McFaul  
Jo Jones  
Brenda Stokes  
Odete Bell

**Council Members:**

Councillor May Blake  
Councillor Ian Bell  
Councillor Gary Ward

**Apologies:** Bill Halkett  
Barbara Brown

**Documents Distributed at Meeting:** AGM Agenda; Statement of Accounts 2010;  
Minutes of 2010 AGM.

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1. **Minutes from previous AGM were formally accepted.**

Proposed: Alan McCabe.

Second: May Blake.

2. **Chairman's Report: Stuart Ashcroft**

(See attached)

3. **Treasurers Financial Report:**

Balance 31<sup>st</sup> August 2009: £1,313.41

Balance 31<sup>st</sup> August 2010: £8,043.34

Thank you to Alan McCabe for preparing the accounts. HCA presented Alan with a bottle of whiskey to say thank you.

Basil Stokes, HCA Treasurer went through the financial report and also the proceeds from the 2010 Gala Day which made £1805.14

Acceptance of the Financial Report: Proposed: Jo Ward/ Second: Jo Mould.

#### **4. Resignation and voting in of Hilldale Community Association Committee 2009/10**

All members of the committee resigned. The following candidates were elected:

Chairman:	Stuart Ashcroft
Proposed:	Jo Mould
Second:	May Blake
Vice Chairman:	Claudine McFaul
Proposed:	Alan McCabe
Second	Basil Stoke
Secretary:	Jo Ward
Proposed	Brenda Stokes
Second	Jo Jones
Treasurer	Basil Stokes
Proposed	Dave Sweatman
Second	Jo Ward

Ordinary Members voted and accepted;

Malcolm White

Brenda Stokes

Jo Jones

Odette Bell

Jo Mould

Bill Halkett

Dave Sweatman

Parish Council Observer:

Rotating: Brian McGucken/Helen Fairhurst/Ian Bell/Gary Ward/Carl Culshaw.

Proposed: Gary Ward

Second: Basil Stokes

#### **6. Any other business:**

A member of the public discussed the use of the village field for a local cricket team. The members present from the parish council handled this enquiry.

The speed limit along Chorley was discussed with regards to a proposed reduction from 40 to 30mph.

The Parish Council thanked the HCA for the work they had undertaken during the year, and mentioned the successful projects that had been undertaken, eg: staging, lighting and IT facilities for the village.

May Blake put forward some ideas on grants that may be available to the HCA in the coming months and thanked the HCA for the work it does on behalf of the village.

The Bispham Green Beer Festival was raised with regards to the disruption and disturbance caused during the bank holiday weekend, however it was agreed that that year it had been a lot better than in previous years and the coning of the roads and additional security had been welcomed.

Date for 2011 Gala Day was proposed for 21st May next year.