

Burton Community Association Committee Meeting 25th April 2016 (8.45pm) at St Mary's Church

Present

Al Caie (Chair) (AC), Grant Cambridge (Vice Chair) (GC), Victoria Hitchens (VH), Judith Bird (JB), Glynis Morris (GM), Missy Sell (MS), Rachel Scott (RS), James Towers (Treasurer)(JT), Chris Bennett (Secretary) (CB)

1. Apologies for absence: Trystan Hitchens

2. Election of Officers

Chairman – Al Caie was re- elected, proposed by JB & seconded by MS
Treasurer – James Towers elected, proposed by AC & seconded by MS
Vice Chair – Grant Cambridge was re-elected, proposed by AC & seconded by MS
Secretary – Chris Bennett was re-elected, proposed by AC & seconded by MS

The above officers are also Trustees for the purposes of Charity Commission Registration and Constitution. The review of the BCA Constitution will reflect the proposed changes in due course.

Additional Trustee – Glynis Morris was elected, proposed by AC & seconded by GC

3. Co-opted committee member – AC apologised we had forgotten to elect Steve Symons at the AGM
Proposed by Judith Bird, Seconded by Missy Sell, all present voted in favour

Steve Symons (SS) elected

4. Any other business

JT – volunteered to join the Burton in Bloom group

GC asked that the committee should have a window of opportunity for all residents to be consulted regarding the proposed expenditure for 'turfing' of the play area
Action 25.04.16/1 – CB to publish details of proposal to all residents

Meeting closed – 9.30pm

Next meeting 7.30pm on Monday 23rd May 2016