

**JDCNG Annual General Meeting**  
**(Royal British Legion) Thursday 7<sup>th</sup> April 2016**

**Minute**

1. **Present:** Jane Neagle; Gerry Akhurst; Jane Stuart; Gordon Stuart; Debi Webster; David Pike; Maureen Mitchell; Betty Hemming; Graham Fry  
**Apologies:** Fiona Ralston
2. **Minute of AGM 20/04/2015** was approved as an accurate record of proceedings.
3. **Matters Arising:**  
**Bursaries** – No further consideration will be given to this due to a lack of public interest.  
**Business Plan** – to be reviewed and updated as appropriate.  
**Cheque Signatories** – two from three approved for all cheques, GF; GA; GS.
4. **Annual Report** – covering the period October 2014 to September 2015 - report appended.
5. **Treasurers Report** – detailed accounts summarised and reflect another successful year resulting in a surplus of £5039 (2014 - £4796). Copy of the accounts (appended) will be available to view on the website in due course.
6. **Editor's Report** – changes in layout and design were significant in enhancing the overall appeal of the paper which has been very well received. Building a team of 'local correspondents' is a key aim in the coming year – fuller report appended.
7. **Membership** – currently 7 volunteers and 3 contractors. New volunteer/s willing to take on an operational role would be beneficial in planning future succession.
8. **Management Committee** – the existing committee duly stood down (as required by the constitution) and were all subsequently reappointed. No changes to office bearers being the Chair and Treasurer.
9. **Amendments to the Constitution (ref 6g)** – The term of office for committee members shall be increased to two years from this date. Unanimously approved by all
10. **AOCB** – Updates were provided in respect of advertising and the website.
11. **Meeting close / date next AGM meeting April 2016. All were thanked for their attendance.**
12. **Next General meeting June, 23 June '16** (Carters Rest, 10a.m.)

