



8th February, 2023 @ 7pm, at Worlebury Golf Club



	expenditure items. There were no questions concerning the audited accounts, which were then accepted. <u>Supporters' Secretary's Report</u> – SS mentioned that we now have 153 supporters on email.; however, there were around 550 houses on our hill, which meant we could be encouraging more to join. In 2022 there were 10 new supporters.	
6	NOMINATIONS AND ELECTION OF 2023's COMMITTEE Nominations were: <u>Chair</u>: Martin Williams – proposed by Sean Williamson, seconded by Patricia Nelson <u>Treasurer</u>: John Chapman – proposed by Roy Godwin, seconded by Kareen Williams <u>Supporters' Secretary</u>: Steve Sands – proposed by Kareen Williams, seconded by John Williams <u>Committee members</u>: Lesley Pattenden (LP) & Chris Nelson (CN) both proposed by Sean Williamson, seconded by Jane Sands MW reminded everyone that both Sean Williamson and Sue Chinnick were not standing again and thanked them both for their outstanding contribution over the last 10yrs (Sean) and 7yrs (Sue) and presented the Secretary with a beautiful bouquet of flowers from everyone present. MW then introduced James Davis, who had volunteered to take on the role of Secretary, and mentioned his credentials and experience of this type of role (James was responsible for securing the £1000 from the Worle Village Club towards our Glade refurbishment). MW also introduced Clive and Karen Black-Borow who had volunteered to become committee members. All three newcomers were proposed by Kareen Williams and seconded by Vivien Adlam. There was still a vacancy to join the committee (9 allowed in total); however, no more names were submitted. A vote was taken covering all the above and passed by a majority.	
7	DONATIONS It was pointed out that donations had remained the same since the inception of the WRA almost 20 years ago, and following the Treasurer's Report, there was discussion concerning whether to raise the recommended amount of £5 to £10. Jane Sands and Vivien Adlam were concerned that we were choosing to do this at a time of increased cost of living for everyone and suggested it was done in stages. After discussion it was decided to raise the donation to £10 per household and to ensure it was couched in terms of it being a "recommended donation" and ensuring people understood they could donate what was comfortable for them. (Currently, this was already in action as supporters paid various amount each time). A vote was taken and carried by a majority (2 against) to raise the recommended donation to £10 pa per household. MW mentioned that he & James wanted to circulate all households on our hill to let them know about WRA and ask for their thoughts on how they would like the Association to be in the future. This could also bring in more donations to help funds.	MW
8	ITEMS FOR DISCUSSION Subjects submitted by Supporters – None Subjects submitted by the Committee <u>WRA Constitution</u> – SC explained that following agreements at the AGM's of 2016 (changing the word 'subscription' to 'donation') and 2020 (changing 'membership' to 'supporters') the committee had been working on updating the WRA Constitution to reflect these, and realised without 'members' we needed to establish who had the right to vote at AGMs. A draft copy of all the amendments, including a new clause (5e) had been emailed before this AGM. A vote was taken to adopt the new wording and was carried by a majority. <u>Noise from Kewstoke</u> – SW mentioned this nuisance to everyone living in Cliff Road and asked if others were also disturbed by it. Cllr. Lisa Pilgrim knew of it and, together with Cllr. Roz Willis (CRW), were seeing what, if anything, could be done.	CLP/ CRW
9.	FUTURE EVENTS <u>Planned:</u> ► Treasure Hunt (CN) – starting and finishing @ 1 The Crescent, with refreshments to buy	



	› Carving our New Owl (CN) – an audience is encouraged: we'll ensure safety › The King's Coronation – working with Worlebury St Paul's CofE VA primary school › Coffee Mornings – booked with the Golf Club, on last Wednesday monthly, Jan-Nov. <u>New Ideas from supporters present</u> -	
10	VOLUNTEERS › <u>V.E.T.S.</u> – more volunteers were always welcome and would receive training on using our Defibrillator and CPR. Forms available at the back of the room to give your name/email etc. › <u>Helping with Events</u> – Again, forms available at the back to put your name down to help.	
11	CLOSE OF BUSINESS	

The meeting was followed by a talk by Cllr. John Crockford-Hawley.

Date Minutes Agreed : 6th February 2024 Signed by: