



PATRON: Lady Elizabeth Godsal MBE, DL

Minutes of the Annual General Meeting

Held on Saturday 4th May 2019 at The Age Concern Centre

1. Present:

Patron: Lady Elizabeth Godsal

Officers: Rob Yeadon - Chairman, Alex Barfield- Vice Chairman, John March - Secretary, Gisela Sharpe – Treasurer.

Executive Members: Lindsay Ferris, Gordon Storey, Emma Donald and Paul Cassidy

Others: Borough Councillor Stephen Conway and 11 members and non-members attended.

Before the start of the meeting Derek showed a video showing the various activities that Twyford Together were involved in during the 2018 Christmas period.

2. Welcome: Rob Yeadon welcomed everyone to the meeting and introduced Gordon Holmes.

3. Presentation by Gordon Holmes. What can we do about single use plastic in Twyford?

Gordon's presentation gave details of the sources and uses of single use plastics and the problems being created because they are not being fully recycled. He then went on to detail various initiatives that are being undertaken to both cut down the initial use of plastic and to introduce new ideas to recycle them and talked about the initiatives taken in Crowthorne to attempt to make it a plastic free environment. Finally, he talked about hopes to copy this for Twyford and said a local committee needs to be set up in the near future to take this matter forward.

4. Apologies: Bridget Ditcham and Neil Cartwright

5. Minutes of 2018 AGM: The minutes of the 2018 AGM held on 17th April 2018, which have been posted on the TT website, were approved by a unanimous vote.

6. Matters Arising: Gordon Storey mentioned that nominations are now required for the 2019 version of the Village Awards and entries are requested for the Photography Competition (details in the current issue of RG10). A village calendar will be produced from the entries and sold to raise funds for local charities.

7. Financial Report: The Treasurer Gisela Sharpe presented the TT Finance Report for 1st January – 31st December 2018. The main change is that Business Forum members no longer pay an annual subscription; we just have one main sponsor. There was a loss of £116 made last year. The Christmas Fayre made a surplus of £1166 thanks to various sponsors.

Figures in themselves are interesting but they do represent an awful lot of hard work, time and energy by the Chairman, the officers, the executive committee, the Christmas Fayre committee and all the volunteers and on that thought I would like to close my treasurer's report for the year.

Copy of Income and Expenditure Account attached. (Subject to audit).

8. Chairman's Report: Rob said his ethos is that Twyford Together should concentrate on what it does best and try to do it better. He then talked about the various projects that Twyford Together organise throughout the year, the various projects we are involved in and other organisations that we cooperate with in the various events they organise. Most of this is possible because of the support we receive from local businesses, our main sponsor, Right at Home, and hardworking individuals, in particular, Gordon Storey! He finished by saying that if anyone is interested in helping or has an idea for a project or an event please feel free to get in touch.

9. Election of Officers: The following officers have been nominated for election:

Chairman – Mr Rob Yeadon

Vice-Chairman – Mr Alex Barfield

Secretary – Mr Gordon Holmes

Treasurer – Mrs Gisela Sharpe

There were no other nominations and the above officers were elected by a unanimous vote.

10. Council Representatives to the TVP Executive Committee Meetings:

These representatives have to be nominated by their respective councils to represent their respective councils to attend TVP Executive Committee meetings. We await confirmation of who this will be for the coming year.

11. Election of Members to the Executive Committee: The following members have been nominated for election:

Mr Gordon Storey – Business Forum.

Mrs Emma Donald – Web Site and Publicity Co-ordinator.

Mr Paul Cassidy – Environmental Group

Mr Neil Cartwright – Events Group

There were no other nominations and the above members were elected by a unanimous vote.

12. Any Other Business: A presentation was made to Lady Elizabeth who is standing down as Patron and John March who is standing down as Secretary and both were thanked by Rob for their contributions to the work of Twyford Together.

The formal meeting closed at 2.35 pm.

Twyford Together

Finance Report for 1st January – 31st December 2018

The funding of Twyford Together changed during this financial year, with Business Forum members not required to subscribe annually and replaced by sponsorship instead.

Twyford Together made an overall loss during the year of £116, which was mainly due to the ongoing costs of insurance, auditor fees, meeting costs and other expenses.

The Xmas Fayre however had a surplus of £1166 which was helped by the continued kind sponsorship of Bridge House, Waitrose, Mullie and Twyford Scouts.

We donated the profits from the Fun Run to local charities through Twyford Charities Together.

If anyone would like a copy of the accounts, please could you either give me your email address or a postal address so I can arrange for you to receive one

Gisela Sharpe
4 May 2019

Twyford Together
 Income and Expenditure Account
 For the year ended 31 December 2018

		2018
		£
Income	Business Forum	200
	Christmas Fayre	5,103
	Defibrillators	3,067
	Donation	2,000
	Fun Run	1,250
	Hanging Baskets	6,317
	Sponsorship	460
		<u>18,397</u>
Gross profit		<u>18,397</u>
Expenses	Accountants fees	(120)
	Christmas Fayre	(3,937)
	Defibrillator expenses	(2,016)
	Donation	(2,250)
	Hanging Baskets	(7,421)
	Insurance - other	(1,256)
	Meeting Expenses	(450)
	Software	(212)
	Subscriptions	(96)
	Tesco grant	(695)
	Village in Bloom	(60)
		<u>(18,513)</u>
Surplus Expenditure Excess		<u><u>(116)</u></u>