



# Northbourne Action Group

Community That Cares

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## Northbourne AGM Minutes 9<sup>th</sup> March 2011

Julie Jones called the meeting to order at 7:00 pm.

### **In attendance**

Julie Jones, Claire Marshall, Kerry Brown, Rupert Emmings, Heidi Little

### **Apologies**

Amber Lowen, Will Benjamin-James

### **Approval of Minutes**

Not Required

### **Agenda**

1. Chairman Report
2. Treasurers Report
3. Stand Down
4. Election of New Committee
5. Plan for coming year
6. Community Outreach

### **Agenda – Item 1**

Chairman's Report, overview of the last year, conversation regarding the Woodland Project & Grant, Cleanup was arranged for the 13<sup>th</sup> April 2011 located in the middle car park. Hope to attend this years Godalming Carnival on the 4<sup>th</sup> June 2011 theme is 'Music'.

Both Halloween & Christmas Events to go ahead as usual.

### **Agenda – Item 2**

Northbourne Action Group Youth (N.A.G.Y's) have separate running sheet on the Main Northbourne Action Group Account, The Woodland will also have a separate running cost to follow costs.

### **Agenda – Item 3**

All Committee Stand Down

### **Agenda – Item 4**

Committee Members re-elected:

**Julie Jones: Joint Chair / Secretary** – Rupert & Claire Agreed

**Claire Marshall: Joint Chair / Secretary** - Julie & Heidi Agreed

**Rupert Emmings: Treasurer** – Heidi & Kerry Agreed

**Will Benjamin-James: Web Director** – *Will be re-elected at Special AGM*

**Heidi Little: Risk Assessment** – Rupert & Julie Agreed

**Eco Director: Amber Lowen** – Claire & Kerry Agreed

**Co-op Member: Shirley Martin**

**Committee Member: Kerry Brown** – Claire & Julie Agreed



**Agenda – Item 5**

Team Building Trip for both committees (N.A.Gs & N.A.G.Ys), Trip to the Isle of White with Southern Housing Group (Linking Communities)

Feel Good UK Workshops. ([www.feelgoodukcharity.com](http://www.feelgoodukcharity.com))

Woodland Project Ongoing

N.A.G.Y's AGM to follow

Talks regarding 'BourneFest'

**Agenda – Item 6**

The question was raised for the Action Group to do more Community Outreach. This was presented to the meeting and it was decided that we are happy to help and support and other up and coming groups when required.

**A.O.B**

**There was no A.O.B**

**Meeting Adjourned at: 8:10pm**

