



Annual General Meeting
Held Thursday 28th September 2017

Members Present

Jane Davies (Chair), Paul Townley (Treasurer), Councillors Anita Leech and Ian Lewis, Mary Quigg, Tina Amis, Jenni Jones, Andy Dunn & Lesley May

Apologies

Councillors Treena Johnson and Ron Abbey, Sheila Henry & Danny McGarry

Approval of Last AGM Minutes

The minutes were approved. Proposed by Jane Davies and seconded by Paul Townley

Matters Arising

None

Correspondence

Pauline Murphy had sent a letter of resignation from the JMC both as a member and as a Trustee. Treena Johnson had previously resigned from the JMC due to work commitments; Anita said that there would always be a Councillor present for a JMC meeting/AGM. Jane asked how many Councillors the Council wanted on the JMC and Anita said that at the moment they asked for up to 2 members

Chairperson's Annual Report.

Jane in her role as Chair during the year said that the main problem was the announcement of the Council (in January 2017) that they would not be funding the Autumn Club 1st April 2017. Fund raising will take place whilst looking for external funding.

Treasurer's Report

Paul distributed the audited accounts for the year 1st April 2016 until 31st March 2017. The main challenge for the forthcoming year will be how the Autumn Club would survive. Paul gave his thanks to Tina and her staff for the hard work that they do to keep the Club working Danny and his staff and volunteers had worked tremendously hard to run the Adventure Playground during the year
The Youth Society, which the JMC had helped with funding to start up, ceased operating in January when their funding stopped. It is hoped that this is temporary
New charges and more business methods in the hire of rooms at the Centre had seen an increase of £1600 revenue
Paul recommended that Mr Eyre be retained as Auditor for the accounts and an operating fund of £20,000 be reserved so the Centre could continue to run for three months if the Council withdraw their funding in the future. He has no doubts that the next year will be a very challenging year. The audited accounts were accepted as a true record of the financial activity for the 2016-2017 financial year.

Amendments to the Constitution

Jane asked that a small working committee be set up to review the Constitution, as, pointed out by Pauline Murphy, there were more groups in the area and they would provide 'new blood' to the JMC. The people to sit on this committee was decided

Annual Reports:

The committee decided that in future year's reports will be sent, which will then be Attached to the AGM minutes

Senior Play-Leader

Danny was unable to attend the meeting

Autumn Club

Tina reported that sadly two pensioners had died during the year but the Autumn Club is still operating successfully. The students from Wirral Radio have stopped using the café.

Wirral Radio

No report

Leasowe Development Trust

Jenni reported that LDT had run many events during the year for the residents and were now planning their regular Christmas activities

Leasowe Community Homes

Leasowe Community Homes were now part of Prima Housing. They changed from Your Housing, whose were mainly stock acquisition company, in April 2017 Prima, like LCH shared similar values and a strong commitment to helping local people achieve their housing aspirations. The change over had run smoothly and Mary said that they have continued to fund various activities in the area

Andy Dunn

Andy said that he had been snowed under due to a lower acceptance and increase in PIP refusals. The CAB had even referred people to him

Wirral Borough Council

Sheila apologised that she could not attend due to an illness

Councillor's report**Councillor Anita Leech**

Anita had sent a report, which is attached to these minutes

Election of Officers

- Jane Davies was proposed for the position of Chair by Mary Quigg
This was seconded by Councillor Anita Leech and agreed by the committee
- Mary Quigg was proposed for the position of Vice Chair by Paul Townley
This was seconded by Councillor Ian Lewis
- Paul Townley was proposed for the position of Treasurer by Mary Quigg
This was seconded by Councillor Anita Leech and agreed by the committee
- Lesley May was proposed for the position of Secretary by Mary Quigg
This was seconded by Councillor Anita Leech and agreed by the committee

Any other business

None

Date and Time of Next Meeting

To be confirmed