

# Haslemere & District Twinning Association



Bernay 1985



Haslemere



Horb 1991

[www.haslemere-twinning.eu](http://www.haslemere-twinning.eu)

## MINUTES OF THE 30<sup>th</sup> ANNUAL GENERAL MEETING

held at **HASLEWEY**

On Tuesday March 17<sup>th</sup> 2015 at 7.15pm for 7.30pm start

### 1. WELCOME

MB warmly welcomed all present to the 30<sup>th</sup> AGM of the Association.

2. APOLOGIES FOR ABSENCE: these were received from Chris & Carmen ASHTON-JONES, Wendy BENNETT, Glenda CROWSTON, Malcolm and Sue OGILVY, Jim MINNIS, Sheila CARR, and Alan & Lindsey BARLOW.

### 3. MINUTES OF THE MEETING held MARCH 2014

These had been circulated to the membership a week before the meeting and were received.

4. MATTERS ARISING: None. Acceptance of the minutes was proposed by Melanie ODELL, and seconded by Beryl BUCKLEY.

### 5. PRESENTATION AND ADOPTION OF THE ANNUAL REPORT

- MB summarized the activities of the year highlighting **the two visits** 1) to Bernay and 2) from Horb.
- MB thanked **Seb WELFORD** sincerely for his continuing work in keeping the Association's website up to date throughout the year.
- The meeting was told that **Jill and Aldo Di MARZIO** had decided to stand down from the Association due to increasing 'family duties' related to grand-children. They were thanked for all they had done for the Association over the many years of their membership. The roses outside Bernay House which had been looked after for many years by Jill and Aldo were now in the care of Karl Donoghue who lived in the flats overlooking Bernay House.
- **James MACKIE** was thanked for donating to the Association a photo album of photos taken around 1985 at the time of the signing of the Charter between Bernay and Haslemere.

6. PRESENTATION AND ADOPTION OF THE TREASURER'S REPORT (BH)

The contributions to four local schools from the **Young Peoples' Fund** was talked about and Beryl BUCKLEY explained the origins of the fund.

MB spoke about the **souvenir present (custom made mug)** we wished to give to each of the French visitors this May, and urged all members to purchase at least one to cover the cost of giving approximately 55 away.

**Brigitte HEWETT** was thanked again for having looked after the Association's accounts so thoroughly for another year.

**Peter HOWARD** was also thanked for having acted as the Association's auditor for another year.

The acceptance of this report was proposed by James MACKIE and seconded by Robert SERMAN.

7. ELECTION OF THE COMMITTEE

The new committee (see below) was unanimously voted in en bloc being proposed by Diana SERMAN and seconded by Faith REYNOLDS.

MB made a plea to any who would like to join the committee to get in touch. Their help would be welcomed with open arms!

8. FORTHCOMING EVENTS

(i) Bernay to Haslemere May 28<sup>th</sup> – 31<sup>st</sup>

MB went through the programme highlighting keys events that still needed work, e.g. the **Petanque Match** which was being looked after by Alan DAVIS in the absence of Stephen BENNETT. He also mentioned the POSTER COMPETITION and the BUFFET LUNCH at Haslemere Museum that was being sponsored by Waitrose and/or Tesco's.

(ii) The possibility of further Dinner Parties was aired, as was ...

(iii) The possibility of a fund-raising cards evening at Haslewey in the summer.

(iv) Haslemere to Horb September 3<sup>th</sup> – 6<sup>th</sup>

(v) Quiz Night November 13<sup>th</sup>

(vi) Drinks and Nibbles January 17<sup>th</sup>

Committee 2014

Michael Bawtree	Chairman
Beryl Buckley	Vice-Chairman
Ann Fitchett	Secretary
Brigitte Hewett	Treasurer
Rosemary Foster	
Sheila Nicholas	
Miranda Winstanley	

Committee members standing for election 2015

Michael Bawtree	Chairman
Beryl Buckley	Vice-Chairman
Ann Fitchett	Secretary
Brigitte Hewett	Treasurer
Rosemary Foster	
Sheila Nicholas	

The official business part of the meeting closed about 8.30pm.