

## Annual General Meeting

**14th May 2018 at 18:45.**

**Kings Worthy Community Centre, Fraser Road, Kings Worthy**

<b>Chair of the Meeting</b>	Stewart Newell (Items 1 & 2); Sarah White (Items 3 onwards)
<b>Councillors Present</b>	Ian Gordon, Les Haswell, Mandy Hallisey, Martin Taylor and Sarah White
<b>Clerk(s) Present</b>	Richard Hanney and Christopher Read
<b>Public</b>	0

### AGM/18/01 - Apologies for absence

Apologies were received from Cllrs D. Lawlor, K. McCleery, N. McCleery and C. Smith.

### AGM/18/02 - Nominations and voting for Chairman

Cllr Sarah White was proposed by Cllr Stewart Newell and seconded by Martin Taylor. Cllr White was unanimously elected by a show of hands.

### AGM/18/03 - To receive the Chairman's declaration of acceptance of office

The declaration of acceptance of office was signed by Cllr White.

### AGM/18/04 - Nominations and voting for Vice-Chairman

Cllr Martin Taylor was proposed by Cllr Sarah White and seconded by Les Haswell. Cllr Taylor was unanimously elected by a show of hands.

### AGM/18/05 - To receive the Vice-Chairman's declaration of acceptance of office

The declaration of acceptance of office was signed by Cllr Taylor.

### AGM/18/06 - Appointment to committees

Councillors selected the following committee on which to serve:  
**Recreation & Amenities** - Cllrs M. Hallisey, D. Lawlor, S. Newell and S. White  
**Finance, Administration & Remuneration** - Cllrs I. Gordon and M. Taylor.  
**Planning & Highways** - Cllrs I. Gordon, M. Hallisey, L. Haswell and D. Lawlor.

### AGM/18/07 - Appointment of representatives

The following appointments were agreed:  
**Jubilee Hall Liaison** - Cllr I. Gordon  
**Newsletter Editor** - Communications Team  
**Neighbourhood Watch** - Cllr I. Gordon  
**Parochial Church Council** - Cllr C. Smith  
**School Governor** - Cllr I. Gordon  
**Scouts and Guides** - Cllr S. White  
**Tubbs Hall Management Committee** - Cllr M. Hallisey  
**WCC Planning Forum** - Member of Planning & Highways committee  
**Winchester Transport Forum** - Cllr S. Newell  
**Winchester Area Community Action** - Cllr M. Taylor  
**Worthys Festival Committee** - Cllrs M. Hallisey, D. Lawlor and S. White  
**Worthys Youth Football Club** - Cllr S. White  
**Worthys Sports and Social Club** - Cllr S. White

**AGM/18/08 - Councillors declaration of acceptance of office**

It was agreed to defer the signing of the declaration of acceptance of office forms for Councillors, until the Parish Council meeting on the 21st May 2018.

The meeting closed at 19:05.

<b>Signed:</b>	<b>Date:</b>