

Selsey Community Forum Registered Charity No: 1156460

Minutes of the 5th Annual General Meeting

Held Wednesday 11th July 2018 4.15pm at The Academy.

Mike Nicholls chaired the meeting and minutes were taken by Fred Allen.

1. Thirteen people attended representing groups and local authorities and were asked to sign-in on the attendance register. The Chairman extended a warm welcome to all and invited them to introduce themselves.

2. Apologies for absence were received from Cllr. John Fletcher, Amy Lauring of CDC, Mr. Simon Keen and Mr. Brian Hall.

3. Approval of minutes of the 4th. A.G.M. held 12th. July 2017. The minutes were approved and signed.

4. Approval of Chairman's Report and the Financial Statement for year ended 31st. Dec. 2017. Copies were available and approval was proposed by Mrs. R. Juleff and seconded by Mr. M. Tyman.

5. Election / Re-election of Management Committee.

Mr. M. Nicholls	Trustee	Chair
Mr. F. Allen	Trustee	Secretary / Treasurer
Mr B. Hall	Trustee	
Cllr. J. Fletcher		
Mrs. R. Juleff		
Mrs. J. Eriksson		
Rev. B. Allinson		
Mrs. L. Allinson		
Mr. S. Keen		
Mr. C. Rickman		

The Chairman reported that all members of the Management Committee had confirmed their agreement to serve. No other nominations had been received and these appointments were unanimously confirmed.

6. Re-appointment of auditors - Phoenix Accounting Services Ltd - was confirmed.

7. Any other business:

- The Chairman reported new rules introduced by the Charities Commission and that all the present Trustees of the charity complied with these requirements.
- It was noted that the Charity is registered with the Information Commissioner's Office under the registration reference ZA326164.

There being no further business to conduct, meeting was declared closed.