

CROWBOROUGH COMMUNITY ASSOCIATION

PARK ROAD, CROWBOROUGH, EAST SUSSEX, TN6 2QT

MINUTES of the first Annual General Meeting Held at 8.00 p.m. on 18th November 2010 in the CCA Hall, Park Road.

Present:

Peter Cowie - Chair

Alan Hooper - Secretary

Approximately 35 members of the charity

1. The chairman reported that although he was no longer a director of the charity, it had been agreed that he would chair the meeting.
2. The chairman reported to the meeting on the state of the proposal to construct a new community facility in Pine Grove. An agreement for lease had been completed with Wealden District Council, a tender had been received from Sunninghill Construction Company Limited at an acceptable figure, the Lottery had confirmed a grant of just under £475,000 and final discussions were taking place with Crowborough Town Council on the provision of the remaining finance that was required. Certain difficulties existed between Crowborough Town Council and Wealden District Council but it was hoped these would be overcome to allow a start on site by year end.
3. A short report was given by the secretary.
4. Election of directors:
It was reported by the secretary that under the charity's articles of association, all directors were required to resign. At that time there were only four directors, namely Sheila Couston, Pauline Lavington, Alan Hooper and Cllr. Antony Quin who was the nominee of Wealden District Council.

The following elections were made:

- Pauline Lavington and Sheila Couston were elected as directors on behalf of the users;
 - Alan Hooper was elected a director on behalf of the members of the charity.
5. There being no other business, the meeting closed.

Crowborough Community Association - 2010

Registered Charity No 1134266

A company limited by guarantee and registered in England & Wales with company number 7130145

Registered office: Bamford House, Fielden Road, Crowborough, East Sussex, TN6 1TR