

**A G M Meeting**  
**Guisborough Skate Park Project**  
**19th April, 2011, Belmont House**

**Present:** Tina Oxley, Helen Bird, Lynda McMann, Shaun Carter, Tony Perry, David Brown, Claire Brown.

**1. Welcome and Apologies**

Apologies: Kath Bangay

Minutes from the inaugural meeting were circulated and agreed a true record.

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**2. Annual Report**

**Shaun Carter as Chairman summarised the previous years achievements.**

Shaun advised that as a small dedicated group of people how we have managed to create partnerships with the Local council (planning and legal departments), Schools Primary and Secondary, also local businesses. .The gathering of evidence has been overwhelming from all sectors including the local PCSO's who give their full support as they feel it would help them by keeping anti social behaviour incidents down. The good response from all on the research of sites. Also how we have created relationships with National and Multinational Skatepark companies who are very keen on progressing our project.

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**3. Financial Report**

In Kath Bangays Absence Tina presented the Bank Account Statement showing £435.00 balance and also the Income and Expenditure account-Showing no expenditure and a Balance of £435.00 Due to the fact that we are still doing legwork there has not been any such expenses to report. Mr D, Brown examined the books at the AGM . The financial Year is March to March.

**4. Nominations for Trustees.**

Due to lack of attendance the above will be carried out at the next meeting to clarify their Support/Intent

Chris Hair, Steve Chamberlain, Ray Bangay, Mark Ditchburn, Alex Smith, Andy Tennyson

**5. Nominations for Officers**

Chairman- Shaun Carter continuing position – Seconded by Tony Perry

Secretary Tina Oxley continuing position – Seconded by Helen Bird

Treasurer Kath Bangay continuing position - Seconded by Tina Oxley

**6. Future Plans**

Clarification of members due to non attendance they are to be contacted and asked if they are willing to support the group.

Role clarification of Officers to be discussed at next meeting.

Signature of all members on paperwork for next meeting.

More pressure to be put on council regarding land at Lidl site..

Lynda to speak to a contact within council to ask for help with paperwork/legalities issues.

Send out a letter to local solicitors asking for goodwill support

Contact councillors asking if they are willing to support us, with a tear off slip and to reply before our next meeting, which will be after the election on the 5<sup>th</sup> May

Fund raising

Encourage the kids to come to meetings more.

**Action: Tina to send out Solicitors letter and email to councillors**

**7. Date and Time Next Meeting**

**Tues, 24th May, 2011. Belmont House, Guisborough.**

**Committee members only**

**Chairman.....Date.....**