



ESSEX CLERKS' ASSOCIATION
AGM
MINUTES

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE ESSEX CLERKS' ASSOCIATION**

DATE: Wednesday 30 April 2019

TIME: 5.06pm

VENUE: The Sandon School, Molrams Lane, Sandon, CM2 7AQ

Members present:

Tina Weavers (Chair)	John Hunter (Treasurer)	Sue Leek (Clerk)
Peter Bates	Angela Fuller	Wendy Newton
Chris Orme	Marion Myers	

Members absent:

Also present: Steve Islip, Eve Mackintosh, Jo Marsden, Celena Onslow, Jackie Shorter, Carolyn Thomas, Emma Simmons, Caroline White, Carol Barritt, Alison Bennett, Gill Corbishley, Lorraine Cross, Pauline Eager, Catherine Etherson, Sarah Green, Sarah Hale, Jo Hampton, Heather Hasmuajaj, Alison Hills, Sally Hylands 28

1) Apologies for absence

There were no apologies for absence

2) Chair's report on the year's progress

Tina read out her Chair's report (copy attached). Subs would remain at £15 for a further year.

3) Minutes

The minutes of the last meeting held on 23 April 2018 were **accepted** as an accurate record.

4) There were no matters arising

5) Executive Committee

The current executive committee was introduced. Steve Islip, sadly, had resigned. New members were needed and any interested clerks were invited to talk to any member of the executive.



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6) Constitution

The constitution had been updated to reflect some minor changes and it was **approved**.

7) Funding update

- a) The treasurer reported a healthy balance with £19,000 in the bank, with £4,000 earmarked for the conference.
- b) Last year's expenditure had been £7,000 for the conference, website etc.
- c) There were fewer schools subscribing this year (possibly due to more academies) so it was anticipated that the total subscriptions' income would be reduced by around £1,000.

There was no other business and the meeting closed at 5.15pm