

MINUTES OF THE ANNUAL GENERAL MEETING HELD IN THE VILLAGE HALL, TIMBERLAND, ON MONDAY 12 MAY 2008 AT 7.30PM.

Present: Cllr D Holmes
Cllr J Speirs
Cllr K Elvidge
Cllr M Moor
Cllr H Clarke
Cllr L Lerpiniere
Cllr A Tolley

District Cllr F Ambridge

Apologies: County Cllr P Bradwell

Minutes: The Minutes of the previous Annual General Meeting, held on Wednesday 16th May 2007 were taken as read, approved and signed.

Proposed: Cllr K Elvidge

Seconded: Cllr J Speirs

Matters Arising There were no matters arising from the last Annual General Meeting

Election of Chairman It was proposed by Cllr Holmes and seconded by Cllr Lerpiniere that Cllr J Speirs be elected Chairman for the forthcoming year

Election of ViceChairman It was proposed by Cllr Clarke and seconded by Cllr Lerpiniere that Cllr A Tolley be elected Vice-Chairman for the forthcoming year

There being no further business the meeting closed at 7.35 pm.