

Newtown Community Association (Exeter, Devon)
Annual General Meeting
Saturday 11th May 2019 10:30 – 12:30
in the community hut in Belmont Park
EVERYONE WELCOME!

AGENDA

Coffee/Tea and Biscuits

PART 1 10:30 – 11:00

1. **Welcome from the Chair**
 2. **Apologies for absence**
 3. **Minutes of AGM 2018**
<http://newtowncommunity.org.uk/wp-content/uploads/2019/03/180219-NCA-AGM-Minutes.pdf>
 4. **The Annual Report of the Trustees**
 5. **Treasurer's Report and Statement of Accounts**
 6. **Appointment of independent examiners for the coming year to examine the accounts**
 7. **Election of Trustees**
-

Tour of the new building

Coffee/Tea and Biscuits

PART 2 11:30 – 12:30

8. **Discussion and ideas for use of the new building**

PROPOSAL: Charges for the new building for community groups should be £7 per hour for the small ground floor room, £12 per hour for the large room and £10 per hour for the upstairs room. Use of the kitchen would be £3 per hour in addition to either the large or small ground floor room. Use of the entire building would be £30 per hour. Regular users (defined as weekly or more frequent over a minimum period of 6 months) should be able to claim a discount of 10% provided that the user or user group also contribute to the Purposes of NCA through additional participation in activities of NCA. A commercial rate should be determined by the Trustees.

PROPOSAL: The Members of NCA authorise the Trustees to investigate and implement suitable arrangements for the management, cleanliness and security of the building, involving payment for these services.

9. **Discussion and ideas concerning the play area**

10. **Future Events for 2018**

Grand opening of the new building
Respect Festival

11. **Any Other Business notified to the Chair in advance of the meeting**

12. **Next Open Forum Meeting dates 2019**