



**Heysham
Neighbourhood
Council**

Bringing The Community Together

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**Annual General Meeting
Wednesday 28th April 2010**
Heysham Youth & Community Centre

Start 19.30

In The Chair: Mr Peter Whaley (Chairman)

Secretary: Mrs Allison Thomas

Members Present:

**David Wilcock, Paul Mallett, Janice Whaley, Sheila Hindson, Kathleen McVernon,
Graeme Austin, Brian Reeve, Jean Yates**

Members of the public present: 8

Others present: Councillor Ken Brown
PCSO Chris Dyson
PCSO Angela Hall

1. Apologies

Sue Illingworth, Councillor Ron Sands

2. Minutes of the meeting held on 28th April 2009

At Heysham Youth & Community Centre were accepted as a true record, and were proposed by Councillor Ken Brown and seconded by Kathleen McVernon.

Amendment: Janice Whaley (title) – Event Administrator

3. Matters arising from the minutes

No matters

4. Chairman's Annual Report

The report was distributed to the meeting.

5. Resignation of Chairman, election of chairman

There were no nominations and Peter Whaley was re-elected, proposed by Janice Whaley and seconded by Sheila Hindson.

6. Resignation of Executive members that have held post for three years.

The Executive members to remain the same, proposed by Peter Whaley and seconded by Jim Pilkington

7. Any Other Business

(a) Heysham Neighbourhood Council Constitution

Amendment to Item 2 - take out the reference to Heysham North
To add in a section for 'Declaration of Interest'

(b) A donation to Allison Thomas for Derian House Children's Hospice of £50 for sponsored bike ride on 4th July 2010 supporting St Peters Church Rose Queen Charity. Proposed by Peter Whaley and seconded by Sheila Hindson.

There being no other business the meeting closed at 19.40

Signed..... Date.....