



FRIENDS OF DEVON AND CORNWALL CONSTABULARY
HERITAGE AND LEARNING RESOURCE
4th ANNUAL GENERAL MEETING
1130 MONDAY 25 APRIL 2016

Present: Andy Bickley Chairman
Sue Crowley Treasurer
Jane Wilkinson Secretary

Also present: Pam Giles, Brian Edmunds, Derrick Crowley, Carmen Talbot, David Forward, Monica Smale, Bill Mallet, Geoff Mackrell, David Rees

Apologises: Andy Francis, Bob Redwood, Denise Ball, Brian Rundle, Gillian Forward, Jane Churchward

1. The minutes of the previous AGM held on Monday 16 March 2015 were accepted as a true and accurate record and signed by the Chairman.
2. Chairman's Report: The Chairman began by extending his condolences to Brian Rundle on the recent loss of his wife.
He thanked all the volunteers and committee members for all their hard work over the preceding twelve months.
He outlined the notable events since the previous AGM with the major focus being on the Policing Past Community Present, the move towards the new charity and the appointment of a Board of Trustees. The vision was big but achievable however without the support of the Chief Constable and Deputy Chief Constable this would not be possible to implement. At this moment, prior to the forthcoming election, the Police and Crime Commissioner, Tony Hogg was also fully onboard. The previous curator, Angela Sutton-Vane was the architect and had the vision for the project and was undoubtedly owed a huge vote of thanks. Currently Carmen Talbot, who is the Friends Communication Officer, is employed as an assistant for the Policing past, Community present project, and we are fortunate to have her on the team. The Friends group have worked hard re-vamping the web site and the newsletter is now published on a regular basis. Treasurers Report: See Appendix 1. The report was formally approved by all those present.
3. Secretary' Report: The Secretary reported that membership numbers were slightly down on last year.
4. Annual Subscription: At the Friends Committee Meeting held earlier in the day, it was recommended to maintain the current subscription fee at £5 annually. This recommendation was ratified by the membership present at the AGM.
Proposed: Sue Crowley Seconded: Jane Wilkinson

The Chairman advised the meeting that, going forward, this may need to be reviewed with the major changes coming online.

5. Election of Officers: The committee had co-opted Carmen Talbot to take on the role of Communications Officer. The Chairman asked the membership to verify this appointment which they voted to support.

POSITION	NAME	PROPOSED	SECONDED
CHAIRMAN EDMUNDS	ANDY BICKLEY	PAM GILES	BRIAN
VICE CHAIRMAN WILKINSON	PAM GILES	SUE CROWLEY	JANE
TREASURER	SUE CROWLEY	BRIAN EDMUNDS	PAM GILES
SECRETARY	JANE WILKINSON	PAM GILES	SUE CROWLEY
TRANSPORT MAN..	BRIAN EDMUNDS	SUE CROWLEY	PAM GILES
WEB MASTER WILKINSON	ANDY FRANCIS	BRIAN EDMUNDS	JANE
COMMS OFFICER	CARMEN TALBOT	PAM GILES	JANE WILKINSON

The above proposals were read out and there being no other nominations the membership voted on block to appoint the nominated persons.

6. The Chairman formally closed the meeting at 1202.

A BICKLEY
Chairman