

Wrington Twinning Association (The French Connection)

c/o John Locke Room, Silver St, Wrington BS40 5QE

Email: welcome@wringontwinning.co.uk

Minutes of the Wrington Twinning Association AGM

Wednesday 22nd May 2024 at the Wrington Bowling Club clubhouse, Silver Street BS40 5QL

Present: John Adams (Chair), Sarah Avery, Lindsey Shaw-Miller, Janet Walters, Tony Hancock, Margret Hancock. Apologies and delegated votes from Frank and Jane Finn, Anne-Marie Savory, Cassie Farrell.

1 Minutes of the AGM 24th November 2022 were approved

2 There were no matters arising

3 Chairman's report

The Chair reminded the group that this is the AGM postponed from 18 October 2023 and follows the EGM of 14 Feb 2024 at which it was decided that responsibility for twinning would be returned to the PC

4 Finance Report

Janet circulated the Finance Report for 2022-23.

5 Membership Report

Nothing to report

6 Resolution:

'The Wrington Twinning Association is no longer a viable entity and should be dissolved in accordance with the Constitution'

The motion was passed *nem con*

7 In the light of the Resolution above there would be no further elections. The work of present and past members of the Committee was acknowledged

8 Other Business

A Committee Meeting was convened and, following discussion, it was agreed that:

- Lindsey kindly agreed to prepare a final edition of the Newsletter (Lindsey) to be circulated to members with the final mail out. This could also provide basis for village journal copy (John)
- the current mailing list members of the Association would be notified of the outcome of the vote (Anne-Marie)
- the website would be closed and offered to the village website administrator for archiving (John, Frank & Anne-Marie)
- a final statement of accounts would be prepared, and the bank account closed (Janet)
- once outstanding payments, including termination costs, had been met any monies remaining would be offered to the Parish Council in accordance with Item 11 of the Constitution. (John & Janet)
- documents of the Association would be offered to the PC for archiving (John and Anne-Marie)
- former Committee members of the Association would be notified (John)

The meeting closed at 8.30