



WINDERMERE – DIESSEN TWINNING ASSOCIATION

Minutes of the Annual General Meeting held on Thursday 24th March 2022 – in paper format.

RESPONDENTS: Jenny Borer – Chair; Adrian Faulkner - Secretary; Joan Jones – Treasurer; Clive & Brenda Watson: Peter Bayliss; Cllr Leith Hallatsch and Cllr. Christine Hallatsch; Rosemary Park; Annette Pearson, Sue & Martin Dawes, Shelia Ricketts, Mary Waine and Mary Gabbat.

1. **Apologies for absence** – Tony and Liz Blaney; Hazel Macfarlane-Werrzel
2. **Minutes** of committee meeting held on 12th March 2020 – previously circulated.

Accepted

3. **Matters** arising not covered by agenda
Nothing to report.

4. **Chairman's Report**

Jenny had circulated her yearly review to the members prior to the AGM.

Accepted

5. **Treasurer's Report**

Joan Jones reported the financial position as at 31st December 2021 (Year end)

Cash - £20.75

Bank - £1,997.65

Due to the lack of activities, no grant was applied for from the Windermere Town Council.
There are currently 14 members and 3 corporate members.

Accounts accepted

6. **Membership Subscriptions**

Subscriptions should remain at corporate membership, £15.00 and individual membership, £10.00 per annum.

Agreed

7. **Election of Officers**

The following officers were elected by the meeting:

Chairman	Mrs Jenny Borer
Vice Chair	Cllr Leith Hallatsch
Secretary	Mr Adrian Faulkner
Treasurer	Mr Adrian Faulkner

Various expressions of 'thanks' were made, in writing by the members to Joan Jones on her retirement as treasurer of the Association.

8. **Election of Committee Members**

The following were elected to the committee and it was agreed to hold meetings or call on people 'as and when' needed.

The officers as above, Peter Bayliss (Music and Band Groups). David Eccles, Rosemary Park (Interpreter), Hazel MacFarlane-Wenzel and the Mayor of the Windermere and Bowness Town Council.

Resignations were acknowledged from Tony and Liz Blaney.

AF continues to represent the Twinning Association for the Windermere & Bowness Chamber of Trade and also the PFA of St. Cuthbert's Primary School

9. **Future Events** As covered by the chair's report.

10. **Correspondence/A.O.B.**

There was no correspondence to report but the Chair has been advised of the change in the Diessen committee.

11. Date of next committee meeting – **To Be Advised**

12. Date of the 2023 AGM – **To Be Advised**