

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE PENDLE TWINNING ASSOCIATION
HELD AT NELSON TOWN HALL, NELSON
ON 15TH JUNE, 2016**

PRESENT –

David Carter

*Mr I. Graham
Mr B. Harrison
Dr B. Evans
Councillor D. Whalley*

*Mr A. Leo
Mr M. Timberlake
Councillor K. E. Shore (Mrs)*

(Apologies for absence were received from Mr P. Langstroth, Mr P. Clegg, Mrs C. Clegg, Councillors R. E. Carroll and Nadeem Ahmed, Mr J. David, Mrs J. David and Mrs P. McCormick.)



1. APPOINTMENT OF OFFICIALS OF THE ASSOCIATION

Consideration was given to the appointment of the Association's officials for the year 2016/2017.

RESOLVED

- (1) That the Mayor of Pendle, Councillor R. E. Carroll be appointed **President**.
- (2) That the Deputy Mayor, Councillor D. Whalley, be appointed **Vice-President**.
- (3) That Mr. D. Carter be appointed **Chairman**.

(Mr. D. Carter – Chairman in the Chair)

- (4) That Mr I. Graham be appointed **Vice-Chairman**.
- (5) That the Strategic Director of Pendle Borough Council be appointed **Honorary Treasurer**.
- (6) That the Corporate Director of Pendle Borough Council be appointed **Honorary Secretary**.

2. APPOINTMENT OF TWINNING COMMITTEE

RESOLVED

That the Pendle Twinning Association for 2016/17 comprise of the officials of the Association, Councillors Mrs K. E. Shore, R. E. Carroll and Nadeem Ahmed

AND

Mr S. Barnes
Mr. D. Carter
Mr. P. Clegg
Mr J. David
Mrs. J. David
Dr B. Evans
Mr. I. Graham

Mr B. Harrison
Mr P. Langstroth
Mr. A. Leo
Mrs P. A. McCormick
Mr. E. Myers
Mrs. J. Myers
Mr R. Oliver

Mr. R. Rostron
Mr J. Rowe
Mrs B. Rowe
Mr C. Smith
Mr M. Timberlake
Ms K. Whitaker
Mr N. Hunt

4. FINANCIAL STATEMENT

The Honorary Treasurer circulated a copy of the statement of Accounts and Balance Sheet for the year ending 31st March 2016. The Balance Sheet showed a credit balance of £662.67.

RESOLVED

- (1) That the Statement of Accounts and Balance Sheet be received.
- (2) That members be asked to pay a £10 membership fee for the year ending 31st March 2017, and for this to be paid as soon as possible.