

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE PENDLE TWINNING ASSOCIATION  
HELD AT NELSON TOWN HALL, NELSON  
ON 14<sup>TH</sup> JUNE, 2017**

**PRESENT –**

*His Worship the Mayor – Councillor D. Whalley*

*Mr D. Carter  
Mr I. Graham  
Mr B. Harrison  
Dr B. Evans*

*Councillor J. Starkie  
Mrs J. Starkie  
Mr M. Timberlake*

*(Apologies for absence were received from Mrs J. David, Mr A. Leo, Mr N. Hunt, Mr E. Myers and Mrs J. Myers.)*



**1. APPOINTMENT OF OFFICIALS OF THE ASSOCIATION**

Consideration was given to the appointment of the Association's officials for the year 2017/2018.

**RESOLVED**

- (1) That the Mayor of Pendle, Councillor D. Whalley be appointed **President**.
- (2) That the Deputy Mayor, Councillor J. Starkie, 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 2017/18 comprise of the officials of the Association, Councillors Mrs K. E. Shore, R. E. Carroll and G. Roach

AND

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

Mr. I. Graham  
Mr B. Harrison  
Mr. A. Leo  
Mr. E. Myers  
Mrs. J. Myers

Mr R. Rostron  
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 31<sup>st</sup> March 2017. The Balance Sheet showed a credit balance of £1,100.89.

#### **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 31<sup>st</sup> March 2018, and for this to be paid as soon as possible.