

**MINUTES OF THE ANNUAL GENERAL MEETING  
OF THE PENDLE TWINNING ASSOCIATION  
HELD AT NELSON TOWN HALL, NELSON  
ON 13<sup>TH</sup> JUNE, 2018**

**PRESENT –**

*His Worship the Mayor – Councillor J. K. Starkie  
David Carter - Chairman*

*Mr I. Graham  
Ms S. Large  
Dr B. Evans  
Mrs J. David  
Mr P. Clegg*

*Mrs C. Clegg  
Cllr (Mrs) K. Shore*

*(Apologies for absence were received from Mr R. Rostron and Councillor McCormick.)*



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

Consideration was given to the appointment of the Association's officials for the year 2018/2019.

**RESOLVED**

- (1) That the Mayor of Pendle, Councillor J. K. Starkie be appointed **President**.
- (2) That the Deputy Mayor, Councillor K. Hartley, be appointed **Vice-President**.
- (3) That Mr. D. Carter be appointed **Chairman**.
- (4) That Mr I. Graham be appointed **Vice-Chairman**.

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

- (5) That the Chief Executive 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**

It was reported that Ben Harrison had decided not to renew his membership in 2018/19 but wished the Committee well with twinning projects in the future.

## **RESOLVED**

- (1) That the Pendle Twinning Association for 2018/19 comprise of the officials of the Association, Councillors Mrs K. E. Shore, P. McCormick and G. Roach AND

Mr S. Barnes  
Mr. D. Carter  
Mr. P. Clegg  
Mrs. J. David  
Ms S. Large

Dr B. Evans  
Mr. I. Graham  
Mr. E. Myers  
Mrs. J. Myers  
Mr R. Rostron

Mr M. Timberlake  
Ms K. Whitaker  
Mr N. Hunt

- (2) That Ben Harrison be thanked for his contribution to the Twinning Association over the last few years.

## **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 2018. The Balance Sheet showed a credit balance of £1,348.09.

## **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 2019, and for this to be paid as soon as possible.