

**MINUTES OF THE ANNUAL GENERAL MEETING
OF THE PENDLE TWINNING ASSOCIATION
HELD AT NELSON TOWN HALL, NELSON
ON 19TH JUNE, 2019**

PRESENT –

His Worship the Mayor – Councillor K. Hartley

*Mr I. Graham
Dr B. Evans
Mrs J. David
Mr J. Starkie*

*Cllr (Mrs) K. Shore
Ms M. Chapman
Mrs J. Starkie
Ms J. Mills*

(Apologies for absence were received from Mr D. Carter, Mr P. Clegg, Mrs C. Clegg and Mr R. Rostron.)



1. APPOINTMENT OF OFFICIALS OF THE ASSOCIATION

Consideration was given to the appointment of the Association's officials for the year 2019/2020.

RESOLVED

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

(Mr. J. Starkie – Vice-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

RESOLVED

- (1) That the Pendle Twinning Association for 2019/20 comprise of the officials of the Association, Councillors Mrs K. E. Shore, N. Butterworth and one other to be

determined AND

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

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

Ms K. Whitaker
Mr N. Hunt
Mr J. Starkie
Mrs J. Starkie
Ms J. Mills

3. FINANCIAL STATEMENT

The Honorary Treasurer circulated a copy of the statement of Accounts and Balance Sheet for the year ending 31st March 2019. It was noted that apart from a one-off donation from Mrs A. Rostron, the main income was the annual grant from the Council. This was very much welcomed, but this level of income meant that the Association was limited with what it could do. Increasing the subscription fee would not drastically affect this.

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 2020, and for this to be paid as soon as possible.
- (3) That at the next meeting on 7th August Members be asked to give consideration to fund raising, increasing awareness of the Twinning Association and broadening its membership.

4. THANKS

Members wanted to put on record their thanks to Mr I. Graham for serving as Vice-Chairman on the Twinning Committee for the last ten years.