MINUTES OF THE ANNUAL GENERAL MEETING OF THE PENDLE TWINNING ASSOCIATION HELD AT NELSON TOWN HALL ON 5TH JUNE, 2024

PRESENT -

Councillor M. Aslam Mr. P. Mousdale Mr I. Graham Mrs. J. David Ms. A. Gander Councillor M. Ammer Councillor B. Newman

1. (Apologies for absence were received from Mrs. C. Clegg.)

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2. APPOINTMENT OF OFFICIALS OF THE ASSOCIATION

Consideration was given to the appointment of the Association's officials for the year 2024/2025. I. Graham advised that he would like to hand over the Chairmanship, but would carry on until someone took it on. He stated that it would not affect the trip to Pendle by Twinning Members from Creil and Marl in September 2024 and that he would remain a Twinning Member.

RESOLVED

- (1) That the Mayor of Pendle, Councillor M. Aslam be appointed **President**.
- (2) That the Deputy Mayor, Councillor M. Ammer, be appointed Vice-President.
- (3) That a decision re. appointment of **Chairman** be deferred until the next meeting.

(Mr. I. Graham – Chairman in the Chair)

- (4) That a decision re. appointment of **Vice-Chairman** be deferred until the next meeting.
- (5) That Mr P. Mousdale be appointed **Honorary Treasurer**.
- (6) That Mr P. Mousdale be appointed **Honorary Secretary**.

3. FINANCIAL STATEMENT

The Honorary Treasurer circulated a copy of the statement of Accounts and Balance Sheet for the year ending 31st March 2024.

RESOLVED

That the Statement of Accounts and Balance Sheet be received.

4. APPOINTMENT OF TWINNING COMMITTEE

RESOLVED

(1) That the Pendle Twinning Association for 2024/25 comprise of the officials of the Association AND

| Mr S. Barnes | Ms. A. Gander | Mr. P. Mousdale |
|----------------|---------------|-----------------|
| Ms. M. Chapman | Mr. I. Graham | Mrs. J. Myers |
| Mrs. C. Clegg | Mr. N. Hunt | Mr. B. Newman |
| Mrs. J. David | Ms. S. Large | |

(2) That members be asked to pay a £15 membership fee for the year ending 31st March 2025, and for this to be paid as soon as possible.

5. ANY OTHER BUSINESS

None.