

## DRAFT MINUTES OF THE INAUGURAL ANNUAL GENERAL MEETING

DATE: 27<sup>th</sup> APRIL 2022 TIME: 19:30

PLACE: WI HUT, GREEN LANE, HARTLEY WINTNEY

## 1. Welcome by Vice President Gerda Bennett

Gerda welcomed 20 attendees to the meeting.

### 2. Apologies for absence

Apologies had been received from: Sarah and Malcolm Park, Phil Missen, Helen Matthews, Mike Croxford, Hazel Burgess, and Cathy Roberts.

### 3. Background to the Reconstitution of HWTA

Gerda gave a brief history of twinning in Hartley Wintney, from its inception in 1981 with Saint-Savin, its expansion to include Malle in 1999, the focus on youth twinning from 2011, the later failure to form a committee and the caretaker role of HWPC until now.

#### 4. Adoption of the Constitution

The proposed Constitution had been distributed in advance of the meeting. It was adopted unanimously without amendment.

#### 5. Request for nominations for Chairman

Gerda announced her willingness to stand as Chairman and was elected unopposed.

# 6. Request for nominations for Secretary

Gerda nominated David Skellern as Secretary. He was elected unopposed.

## 7. Request for nominations for Treasurer

Gerda nominated Sue Skellern as Treasurer. She was elected unopposed.

## 8. Request for nominations for up to four Committee Members

Four people agreed to act as Committee Members and were elected unopposed: Sheila Smith, Rosie Hughes, Heather Sutcliffe and Jenny Roberts.

## 9. Nomination of Louise Cox as Lifetime Vice-President

Gerda proposed Louise Cox be awarded the honorary, lifetime position of Vice-President in recognition of her outstanding service to twinning in Hartley Wintney. The proposal was carried unanimously.

## 10. Open session to discuss the Aims for HWTA for 2022-23

A number of points were raised:

Cllr Jonathan Glenn suggested that Hartley Wintney's County Councillor may be able to assist HWTA with a community grant and proposed that an application be submitted.

Several attendees wanted the possibility of twinning with a Ukrainian or Russian community to be explored at an appropriate time.

It was noted that some events are already planned:

- Triathletes from Malle will visit Hartley Wintney for the 20<sup>th</sup> time for the Hart Sprint Triathlon on 2<sup>nd</sup> May;
- The Communes of Saint-Savin have issued an invitation to residents of Hartley Wintney, Heckfield, Mattingley, Rotherwick, and Winchfield to join a celebration of 40 years of twinning from 13<sup>th</sup> – 15<sup>th</sup> August;
- Hartley Wintney is due to host a walking weekend in 2023.

The Chairman closed the meeting at 20:10 and invited all to remain for refreshment and an informal chat.