

**Minutes of Extraordinary General Meeting  
of Everton Community Association  
held at Everton and Lymore Social Club  
Saturday 28th January 2023**

**Present:** Sheila Nash - Acting Chair                      Finola Samuels - Treasurer  
Pauline Breeze    Toby Sears - Pavilion  
Penny Clark - WI    Carol Rook - Hordle Parish Council  
Roger Hockham - Social Club                              Gillian Peard - St Mary's Church  
32 village residents

**Apologies for absence**              Becky Bishop

**1              Welcome**

Sheila Nash welcomed everyone to the meeting and thanked them for giving up their Saturday afternoon to support this village Association.

**2              Opening Statement**

Sheila Nash read a statement explaining the purpose of the Community Association. She advised the meeting of the importance of forming a full committee in order that future village events can be organised and also to support village initiatives organised by other people.

She further explained that this EGM was necessary because, unfortunately, the Annual General Meeting held in September was not quorate. Following that meeting some long standing members of the Committee had resigned. Mrs Nash took this opportunity to thank, Cheryl Filmore, Melvin Rand, Elizabeth Kempe and all the other many people who had worked so hard for the village in the past.

She went on to encourage those present to consider joining as a committee member or as a volunteer to help organise future events.

**3              Summary Statement of September AGM**

The meeting was asked to accept that an AGM had taken place in September 2022. Proposed Pauline Breeze, seconded Toby Sears.

**4              Election of ECA Committee**

Chairperson                      Sheila Nash - Proposed Finola Samuels, seconded Toby Sears. Voted in by majority with 4 abstentions.

Vice Chairman	Pauline Breeze - Proposed Toby 'Sears, seconded Trevor Dalwood. Voted in unanimously
Treasurer	Finola Samuels - Proposed Mel Furnell, seconded Bob Furnell Voted in unanimously
Secretary	Becky Bishop - Becky had sent a letter stating that she was happy to continue as secretary. Proposed Carol Rook, seconded Bob Furnell. Becky was voted in unanimously in her absence.

The meeting was asked for new people to join the committee and the following people expressed a desire to join:

Jenny Davies, Jane Cook, Richard & Judy Malec, Carol Cahan David Wakefield agreed to join as representative of the Petanque Club

The meeting was then asked for people to help organise future events and the following volunteered

Pauline Day, Gill Rowlands, Sue Walker, Mel & Bob Furnell

## 5 **Proposal to update ECA Constitution**

The Chairman advised that the current constitution was last updated 1994 and revised in 2004. It is now out of date with current Charity Commission requirements.

It was proposed that: A sub-committee be formed to review and update the Constitution which will then be brought to the next AGM for ratification.

This was agreed by majority - 25 for, 0 against, 7 abstentions

## 6 **Open Forum**

The Chair opened the meeting for people to air their views on what could be done in the future and the following suggestions were noted:

Coronation celebration - there is an outline plan for a Party in the Park on 8th May. It was also asked if there could be activities for children at the event or a children's tea party.

Neighbourhood Watch

A welcome pack for new residents

Better communication, especially with younger people - children, teenagers and younger adults. It was suggested approaches to local schools, Chairman of Governors of Arnewood School (who lives in village). Ask for a young person to come forward to help promote the ECA on social media. This could be through Brockenhurst Collage or a GCSE media studies student.

The following proposal was made to the meeting:

**This EGM instructs the newly formed ECA Committee to liaise in every available method to communicate with every age group in the village.**

Proposed by Paul Clarke, seconded Sue Walker. Voted in favour by a majority with 4 abstentions.

## 7 **Closing Remarks**

The Chairman thanked everyone for attending and supporting the ECA. She stated that she is looking forward to working with the new team.

There being no further business the meeting closed at 3.50pm