



## **JUMPERS AND ST CATHERINE'S HILL RESIDENTS' ASSOCIATION**

[www.wcresidents.co.uk](http://www.wcresidents.co.uk)

### **SPECIAL GENERAL MEETING**

Date 3<sup>rd</sup> August 2023  
Venue "Hall on the Hill"  
Marlow Drive  
Christchurch  
BH23 2RR  
Time 19.00hrs

#### **Present:**

Sue Fotheringham. SF, (Chairperson/Treasurer, Membership Secretary),  
Eileen Lancaster. EL, (Webmaster and Newsletter editor),  
Mike Lancaster. ML, (Committee Member), Malcolm Green. MG, (Committee Member /minutes)

Attendees, Five subscribed members, Three residents, (2 late arrivals).

Margaret Phipps - Ward Councillor, Christchurch in BCP.

#### **Apologies:**

Vanessa Ricketts – Ward Councillor for Christchurch in BCP  
Robert Luscombe – CTC  
Mark Davies CTC  
Viv Charrett – CTC /Mayor  
Sue Spittle – CTC

#### **Meeting commenced 19.04 hrs.**

##### **Introduction:**

SF opened the meeting introducing herself and the committee requesting the audience allow her the courtesy of explain the agenda and save any questions they might have in any other business at the end.

##### **Accounts:**

Due to the committee not being quorate for the AGM in March 2023, the Annual Accounts 2022/2023 ( Paper Copy of Accounts) were distributed to the attendees and committee.

SF, requested for the end of year accounts to be proposed and seconded and voted on as correct.

Proposed EL Seconded MG a unanimous vote was accepted.

**Committee:**

SF informed the members present the current committee will be standing down. The members were asked if there are any proposals for members to fill the vacant positions on the committee.

Five positions are required to be filled for the committee to be quorate, Chairperson, Treasurer, Membership Secretary , Committee members two (2).

No proposals from the floor.

SF Explained, despite an active campaign over the previous 18 months a quorate committee has not be forthcoming.

Therefore, it has become untenable to continue JSCHRA.

**Proposals:**

The following proposals were read out to the attendees by SF.

- A. Dissolution of the association
- B. Continue monthly email newsletters and hold a password protected email database for this purpose only.
- C. Close and transfer JSCHRA HSBC collections account balance to JSCHRA Nat West current account
- D. Close and transfer JSCHRA HSBC current account and transfer the balance to JSCHRA Nat West current account.
- E. Close and transfer JSCHRA Teachers account to JSCHRA Nat West current account
- F. Retain £1500 in JSCHRA Nat West account as a retention and spending fund for running down costs.
- G. Discretionary amount for the committee to allocate to local charities and good causes. The clarification of expenditure will be itemized on the monthly accounts.

Charities and good causes

- I. Memorial bench on St Catherine's Hill in recognition of all JSCHRA committees and members, in particular reference to Jim Biggin's work on behalf of the association prior to his passing.
- II. 3<sup>rd</sup> Christchurch Brownies
- III. The McMillan Unit, Fairmile Rd, Christchurch
- IV. Alzheimer's Society Memory Café, Purewell, Christchurch
- V. Other causes if identified by members.

No other Charities or Good causes were proposed by the subscribed members.

SF explained item F was calculated cover costs producing and maintaining the newsletter and website for the next 5 years.

SF members were asked if they to vote each item individually or as a block vote for the proposals A to G proposed by member Mr D Brand seconded by Mr R Miller vote unanimous.

Charities and good causes I to IV block vote, proposed by member Mrs J Johnson seconded by member Mrs P Miller vote unanimous.

**AOB:** No other business.

**Closing of the meeting:**

SF Thanked the audience for attending and participating. The committee agreed they were grateful for past members and previous committee's for supporting the association. Member Mrs P Miller thank the committee for their hard work whilst serving on the committee.

Ward Councillor Margaret Phipps thanked the committee for continuing to produce a monthly Newsletter in order to provide information to residents of JSCH. Margaret also identified the difficulties of running an association with a small committee and verbalized gratitude to the committee for their commitment in the previous years.

Member Mr D Brand enquired whether the JSCHRA would merge with the Christchurch Residents Association. SF explained the position of it not being appropriate to share data or take discussions forward without permission of all members. SF also explained this would be for a new committee to take forward should one have been elected this evening. SF further explained that there has been an offer for CRA to have an article in the next JSCHRA newsletter.

**Meeting closed at 19.33hrs.**