

Year End Accounts 31st December 2009



Scarborough & District Civic Society

Registered Charity Number 260615

ANNUAL GENERAL MEETING

Tuesday MARCH 9th 2010 - 7 P.M. at
THE Library, Vernon Road, SCARBOROUGH

AGENDA

- 1 Apologies for absence.
- 2 Minutes of AGM 10 March 2009.
- 3 Matters Arising.
- 4 Chairman's Report.
- 5 Adoption of Chairman's Report.
- 6 Hon Treasurer's Report.
- 7 Adoption of Hon Treasurer's Report.
- 8 Election for the coming year of Executive Committee.

PLEASE NOTE: Only paid-up members may vote at the AGM

Immediately following the AGM at approximately 7-30 p.m. there will be a break for tea/coffee and biscuits when members and guests can meet the new committee.

and will be followed at about 7.45 pm
by a film by Geoff Jefferson

'My Mayoral Year - By the Mayor's Consort.'

B/ forward Un-restricted account 1 January 2009 5050.54

<u>Income</u>	
Members Subs	1842.00
Members Evenings	353.70
Sales books & Cards	992.12
Fundraising Events	323.00
Donations, Legacies & Awards	2580.28
Bank Interest	6.89
Misc. Income	146.00
Annual Lunch	612.00
TOTAL INCOME	6855.99

<u>Expenditure</u>	
Accounting Fees	626.75
Advertising & Publicity	615.84
Insurance	116.00
Leaflet Printing	779.70
Newsletters & Postage	526.10
Annual Lunch	718.05
Mail Box	125.70
Streets reprint	355.00
Room Hire	236.30
Speakers & Donations	300.76
TOTAL EXPENDITURE	4400.20

Balance Un-restricted account 31st December 2009 **7506.33**

Public Art Account Restricted Account
B/Forward 1st January 2009 6847 32

<u>Income</u>	
Bank Interest	23.11
<u>Expenditure</u>	
Transfer to HSBC Account as part of Accountants Charges	136.28
Balance Restricted Account 31December 2009	6734.15

TOTAL ACCOUNTS AT 31st December 2009 **£ 14,240.48**

SCARBOROUGH AND DISTRICT CIVIC SOCIETY
ANNUAL GENERAL MEETING

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT 7.00PM TUESDAY 10TH MARCH
2009
AT THE PUBLIC LIBRARY, VERNON ROAD, SCARBOROUGH.

PRESENT., A. Bayliss, P. Bayliss, B. Bunfield, P. Cooper, R. Flowitt, B. Foster, R. Foster, J. Glover MBE, P. Wilkinson, Mrs P. Wilkinson, A. Booth MBE, V. Smith, C. Smith, R. Dargue, A. Dargue, M. Cheetham, P. Ogden, M. Simpson, B. Simpson, P. Davies, L. Davies, C. Hepworth, S. Parnaby, A. Perry, C. Perry, M. Pindar, T. Pindar, J. Poppleton, M. Poppleton, J. Roberts, A. Sleightholme, K. Staves, M. Vesey, B. Purchon MBE, A. Jones,

1. APOLOGIES FOR ABSENCE G Sleightholme, A. Powell, J. Bantoft, P. Barton, A. Smith, P Slessor,

2. MINUTES OF AGM HELD ON 19TH MARCH 2008.

These were accepted as a true record, proposed by S. Parnaby and seconded by C. Perry.

3. MATTERS ARISING. There were no matters arising from the minutes.

CHAIRMAN'S REPORT.

The Chairman began by thanking several members of the committee who had helped to make the past year a successful one.

Using a power point presentation he ran through the main achievements of the society for the past year. With each achievement there was a picture to illustrate it.

The South Cliff Gardens Map. With Chris Perry driving this forward we now have something that is proving of great interest to residents and visitors alike. The production was, as ever, a team effort and thanks to all who helped to produce it. It has featured in the Renaissance leaflet. In addition Shelter 13, which was to have been demolished, has now been restored. There has been a good deal of footpath repairs in the area which is looking much smarter. Many thanks to SBC.

The Stepping out leaflet has been a success with 5,000 leaflets distributed to people arriving in Scarborough by train. Many thanks to Jim Bantoft, Stephen Parnaby and Linda & Geoff Faunt who worked tirelessly on this project.

The Bathing Belle is now installed in front of the Brunswick Centre and along with the Diving Belle, on the St. Vincent Pier is reaching an ever-widening audience. The public are using it as a backdrop to many photographs. It appears on the brochure of one of our principal hotels and is becoming an Icon of Scarborough. He thanked Barbara Foster for her work in driving the project through several years.

The Valley Garden Gates. Thanks to Linda and Geoff Faunt they are now in place. They were handed over to SBC at the end of June as our contribution to a regional series of Civic Society events designed to highlight the work of Civic Societies.

The H V Carter day in July was a great success. The Concert Room at the Library was full for the talk by Dr Richardson, and the sun shone as a crowd assembled later for the unveiling of the H V Carter Blue Plaque.

Heritage Open days are proving to be even more popular with over 1,400 people attending events. We work in partnership with Chris Hall and 2009 planning is well under way.

R. Flowitt has done an outstanding job monitoring planning applications. Without the lobbying carried out by SDCS it is likely that land at the corner of Filey Road and Prince of Wales Terrace would have been lost to yet more buildings. The society is working with officers on the re-appraisals of the Scarborough Conservation areas and we see this as yet another way in which we can work in partnership with the Borough Council.

We still support the proposed multi screen cinema on the North Street car park but is this another victim of the credit crunch?

Social events of note during the year the Annual lunch, the Falsgrave walk, afternoon tea and the visit to Woodend.

Barbara Foster is to leave the Executive and she was warmly thanked for her contribution to achieving the Public Art project.

The Chair thanked each of the member of the executive and explained the role of each one in the society.

ADOPTION OF THE CHAIRMAN'S REPORT. The Chairman's report was proposed by P. Cooper seconded by M. Vesey and accepted.

HON. TREASURER'S REPORT. B. Bunfield presented the accounts, which had been audited by Coulsons. The members accepted the accounts. In addition there was a brief summary showing, in simple terms, the income, expenditure and cash in hand.

ADOPTION OF THE HON TREASURER'S REPORT. R. Flowitt proposed and Tom Pindar seconded the proposal that we accept the accounts and this was agreed. All the members present had been given a copy of the accounts.

Election for the year 2009-10 of the Executive committee A. Perry stepped down and R Flowitt took the chair. He proposed A. Perry as Chair for the coming year. This was seconded by P. Cooper. The proposal was accepted unanimously. A. Perry was proposed, in the absence of any other proposal for the post of secretary, as acting secretary by P. Cooper seconded by R. Flowitt. This was also accepted unanimously.

A. Perry thanked members for their trust and then proposed R. Flowitt as Vice Chair. This was seconded by C. Perry and accepted unanimously.

B. Bunfield was proposed by P. Cooper as treasurer and the proposal seconded by A. Perry. This was accepted unanimously

For the executive, Dr, J and M. Poppleton, P. Cooper, R. Foster, B. O'Flynn, Andrea Smith, Peter Slessor

C. Hepworth, S. Parnaby and C. Perry were then listed by the Chair, each in turn together with their proposers and seconders and the members accepted them.

Paul and Lisa Davies were then proposed by P. Cooper and seconded by C. Perry to be admitted to the executive, the proposal was accepted

Barbara Bunfield proposed and C. Perry seconded that we retain Coulsons as our auditors and this was agreed unanimously. This concluded the ordinary business.

A. Perry formally thanked all members for the value they add to the society and their contributions to the influence that we have in making Scarborough a better place in which to live.

Following a short break our guest speaker, Mr Roger Burnett gave a very interesting presentation about Scarborough Parks and Countryside.