Lancashire Area Annual General Meeting 2011

Venue: Our Lady Of Lourdes School Grantham Road Southport 27th March 2011 Time 10 a.m.

The Meeting commenced at 10.30 a.m.

Those present were: A. Newton (Area Rep) M. Lau, D. Knight, M. Newton (Mrs.) G.R. Mealing (Area Technical Officer & Treasurer).

- 1) Apologies. D, Brooks
- 2) Minutes of the Last Meeting Were agreed and approved by members who were present at the last meeting.
- 3) Matters Arising. None
- 4) Area Reps Report. Read out by Mr. Newton. (Copy attached).
- 5) Finance Report. Members present had copies and were taken through the report by the Treasurer, G.R. Mealing, following which the Finance report was approved by the all the members present.
- BJC Nat Events Calendar. This was discussed and items were amended.
- 7) Election of Officers: Area Representative 1 Nomination, Mr. A.W. Newton Nominated by G.R.Mealing; agreed.

Assistant Area Rep, 1 nomination. G.R.Mealing Nominated by Mr. D. Brooks, Agreed.

- 8) Election of Area Committee and Treasurer; nominations from the floor. It was agreed that the following were elected as the Lancashire Area Committee; Michael Lau, David Knight, Denis Brooks, Richard Tynan, Hannah Newton, Mrs. M Newton.
- 9) Nominations to the AGM of the B.J.C for H.q.c.
 A.W. Newton, G.R. Mealing were the two nominations received and were duly put forward as nominees for the Headquarters Committee of the British

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- 10) Recommendations to the Technical Committee (TC) of the BJC. None
- BJC National Syllabus. This was discussed and members were informed that it was understood to be subject to review and revision.
- 12) Area Programme, was discussed and amended,

13) A.O.B. To be notified. None.