

MENSTON COMMUNITY ASSOCIATION

Notes of meeting 3rd September 2014

Present: Quentin Mackenzie, Dale Smith, Chris Hartley, Peter Ward, Glyn Martill, Lillas McCulloch

FUTURE:- Agreed Glyn's "Future Direction of MCA "paper correctly summarised the situation and Glyn agreed to amend it appropriately so it can form the front page of the September Newsletter. In the event of the Forum voting for Option 2 (the unanimous recommendation of the committee) then the following committee members were prepared to stand as officers: Quentin Mackenzie, Chairman, Lillas McCulloch Vic Chairman, Glyn Martill Treasurer, Chris Hartley Secretary... The expectation is that these duties will not be onerous!

Peter Ward to circulate copies of the Constitution to the Committee.

FORUM/A G M AGENDA

1. Annual Report and Accounts (Glyn to prepare for distribution at the meeting).
2. Proposal to proceed with an orderly transition of day to day activities to the Parish Council. The MCA to be condensed and re focused more on its umbrella functions and charitable status (Option 2 as set out on page 1 of the Newsletter). This is the unanimous recommendation of the Committee. Election of Officers.
3. Wharfedale Greenway – A proposed walking and cycling route linking Burley, Menston, Otley and Pool.

NEWSLETTER

It was noted with thanks that Dave and Alison Manson have kindly agreed to continue editing/producing the Newsletter and Committee members will collect bundles from Smallprint and take them to the Distributors... Quentin will be away w/c 15 September.