

ANNUAL GENERAL MEETING MINUTES

Date:		Tuesday 28th June 2016
Place:		Telford International Centre.
Times:		1030 - 1100
Attended:		Mark Allman, Heidi Bellamy, Paula Williams, Richard Hunt, Duncan Wood-Allum, Ian Brooke, Polly Hamilton, Julie Russell, Debbie Kaye, Beverley Thompson, Val Birchall, Vincent Paliczka, John Bell, Nigel Foxall, Simon Burnett, Iain Varah, Sue Thiedeman, Rob Persey, Geoff Caine, Simon Bellamy
Apologies		Matt Partridge, Nigel Lynn, David Albutt, Peter Milton, Lisa Dodd-Mayne, Ian Cooper, Chris Holliday, Ian Shipp, Nick Harris, Sue Isherwood, Emma Wiggins
Item No.	Item Description	Relevant business considered, facts noted, decisions taken and actions agreed
1.	Welcome and Minutes from AGM 2015	<p>Mark Allman welcomed CLOA members on behalf of the Executive Committee.</p> <p>There were 20 members present; a number of members had sent apologies.</p> <p>The minutes of the AGM held on 25th June 2015 at Lee Valley White Water Centre were agreed as a true and accurate record. No matters arising were noted.</p>
2.	CLOA Reports – Chair	<p>Mark Allman thanked ukactive for hosting the event and welcomed new sponsor Alliance Leisure, also voicing thanks to existing sponsors Xn Leisure for their continue support, and 1Life who were unable to join the event.</p> <p>Reflecting on his year as Chair of CLOA, Mark Allman advised attendees that the Executive are prioritising work in line with a strategic framework with a number of priorities set against the themes of :-</p> <ol style="list-style-type: none"> 1. Consultation contributions 2. Strategic partnerships 3. Financial sustainability 4. Sharing best practice <p>During 15/16 we submitted consultation responses as follows</p> <ul style="list-style-type: none"> ○ DCMS – Sporting Future: A New Strategy for an Active Nation ○ Sport England Strategy – Towards an Active Nation

	Treasurer	<ul style="list-style-type: none"> ○ EBacc- ^cCLOA signed up to the campaign www.baccforthefuture.com and Vice-Chairs Polly Hamilton and Ian Brooke submitted a formal response ○ Cultural White paper- Polly Hamilton led on the ^cCLOA response ○ Countries of Culture consultation on public investment in art and culture - again Polly Hamilton co-ordinated our response ○ Response to Ambition for Public Libraries in England 2016-2021 – was undertaken by Iain Varah • Strategic partnerships <ul style="list-style-type: none"> ○ We continue to enjoy good relationships with Sport England and have been working with them and a further 17 organisations to explore local commissioning opportunities ○ Strategic relationships flourish with ACE, The National Archives and ukactive, who are hosting our AGM. We have also developed closer relationships in the last year with S&RA/Society of Chief Librarians and Creative Industries Federation, who will be addressing the meeting today. ○ ^cCLOA continues to be represented on the Libraries task force by Iain Varah • LGA Culture, Tourism & Sport Conference: <ul style="list-style-type: none"> ○ Thanks to Lisa Dodd-Mayne for her input into the planning of the LGA conference. This years' event went down well with most attendees and the contributions from ^cCLOA were very well received. <p>Mark asked to formally record thanks to Heidi Bellamy for keeping the support offered and noted that he was looking forward to an interesting and challenging year ahead.</p> <p>Apologies were forthcoming from Ian Shipp. The audited accounts had been made available to the full membership on the ^cCLOA website in advance of the meeting and were accepted by members in attendance.</p>
3.	Budget for 16/17	<p>As Treasurer Ian had also endorsed the 16/17 proposed budget; his full statement can be read on the website.</p> <p>The proposed budget for 16-17 was unanimously agreed by members in attendance.</p> <p>Mark expressed gratitude to Ian Shipp for his ongoing contribution as Treasurer.</p>

4.	Appointment of Executive Committee	<p>The position of Chair is 2 years; therefore Mark Allman was automatically re-elected.</p> <p>However, there were 4 nominations for the 3 posts of Vice–Chair. An election had been conducted to enable electronic, postal and voting in person at the AGM; this ballot resulted in the appointment of Ian Brooke, Polly Hamilton and Debbie Kaye to the role of Vice-Chair’s for the coming year.</p> <p>As no more than the required number of people were nominated for the main body of the ^cCLOA Executive, all candidates plus Val Birchall, were automatically appointed.</p>
5.	AOB	<p>Mark Allman asked the members attending if there was any other business they wished to raise. None was forthcoming</p>