

## **CSMA Chester & Wirral Group**

### **AGM Minutes March 2026**

#### **1 Present**

Roger Knight Chair, Denise Knight Treasurer, Alison Tattersall (Secretary), Maisie Kench, Mike Kench, Marilyn Hartley, Sheila Johnson, Gill Matthewson, Chris Kellett, Phil Avis, Anthony Broockway, Maria Brockway 12 members

#### **2 Apologies**

Mike Docker, Freda Docker, David Reeves, Bernadette Reeves, Roy Penny, Anne Penny, Brian Rawcliffe, Sheila Rawcliffe, Alan Wilson, Jackie Wilson, Liz Sharp.

#### **3 Minutes and Matters Arising from the previous AGM of the C.S.M.A Chester & Wirral Group AGM held on 12<sup>th</sup> March 2025**

These were dealt with at the committee meeting following the AGM.

#### **4 Chairman's address**

First, I wish to thank our secretary Alison for hard work organising an excellent programme of speakers and events. She also organised a trip to Daresbury to the church linked with Lewis Carroll and then on to Blakemere garden Centre for lunch. I know she was concerned over numbers but was very happy by the number of members who turned up.

Secondly, I would like to thank our treasurer Denise for keeping our finances in order.

Moving on, I would like to thank the committee members for their help on club days setting up tables and chairs etc.

I am concerned over the number of members attending club meetings and as usual if you know of anyone who would like to come along and join us, please encourage them. Also, we are looking for members to join the committee if you are interested just let us know.

I thank everyone once again and enjoy the afternoon.

#### **5 Secretary's report**

Another year has gone by. Sadly over 25/26 we have seen our regular numbers drop slightly. This has been related to the age and health of several members, and we have appreciated their support over many years.

On a positive note, the group continues to be supported by over 20 regular members, some of whom brave the M56 to get here. A wide range of talks have been well received and, as secretary, I am very grateful for everyone's support.

For the first time we held a cream tea in June. Following positive feedback, we will do this again this year. Hopefully the weather will be better and we will be able to sit outdoors.

As we move into 26/27 the committee are looking at ways to increase membership. If anyone has any ideas, they will be gratefully received. In addition, we are happy to welcome friends and family to the group. If you have people you think may be interested in joining us or just popping along to the occasional talk, please invite them along. A warm welcome awaits.

As always, I am grateful for the support of everyone on the committee and look forward to working alongside them for another year.

## 6 Treasurer's report

### Treasurer Report for 4th March 2026

Money in the Bank – Virgin Bank Account £1.00p

-Lloyds Bank Account £475.00p

Cash in Hand - £254.00p

**Total - £730.00p.**

#### Finance for 2026

	<u>Income</u>	<u>Expenditure</u>	<u>Balance</u>
December			£55.18
Imprest	£1050.00.		
January- Hall		£32.00.	
January - Speaker		£50.00.	
January – Refreshments.		£11.68.	
February - Hall .		£32.00.	
February - Speaker.		£50.00.	
February - Refreshments.		£3.00.	
February - Committee Travel costs.		£38.51.	
February - Recognition Volunteers Meal.		£140.00.	
February -AGM Refreshments. (sandwiches)		£24.00.	
February -Strong plates for AGM .		£6.00.	
February -Refunded deposit.	£50.00		
February -Sauage Rolls.		£5.99	
March – Hall Hire.		£32.00	

Signed *D. F. Knight*..... Date 4<sup>th</sup> March

**Chester & Wirral Group.****Group Finance 2025.**There has  
been

<b>AUTO-SUMMARY</b>	Quarter	Year
<b>CHESTER &amp; WIRRAL.</b>	1-4	2025

**Income**

Administration	0.00
Events	0.00
Publicity	0.00
Raffle expenditure/Recognising Volunteers	0.00
Imprests received	1,680.00
Finance charges	0.00

<b>Total income</b>	<b>1,680.00</b>
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**Expenditure**

Administration	260.34
Events	1,654.30
Publicity	0.00
Raffle expenditure/Recognising Volunteers	30.00
Imprests issued	0.00
Finance charges	0.00

<b>Total expenditure</b>	<b>1,944.64</b>
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**Net external costs**

Administration	260.34
Events	1,654.30
Publicity	0.00
Raffle expenditure/Recognising Volunteers	30.00
Imprests	-1,680.00
Finance charges	0.00

<b>Total external costs</b>	<b>264.64</b>
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Recognition for 2 members this covers a donation to the Deceased members chosen Charity.

If members which to have a look at the spreadsheet the Treasurer uses provided from the Brighton finance dept you are welcome to look.

The spreadsheet is sent quarterly to the Club Treasurer and Members Service with receipts.

Please just ask the Treasurer for the Group. Mrs Denise Knight. Who is happy to show you.

