



Vale Vision Development Trust Ltd

Minutes of the Annual General Meeting held on 26 April 2010 at Kingshill House, Dursley

Present: Chris Cherry (Chair), Geoff Wheeler, Mike Doughty, Linda Cherry, Miranda Clifton, Bob Littleford, Andrew Buffrey, Ray Pekala (Breakheart Community Project), Ann Wheeler (GL11 project), John Wheeler, Dennis Andrewartha (County/District/Cam PC), Ann James, Mary Sowes (Dursley & Cam Soc), Colin Wyatt (Dursley & Cam Soc), Shirley Hill (Vale Business Forum), Jim Hill, Rachel Small (SDC), Marie Muilt (Dursley VCA), Valerie Moores, Chris Creswick, Janet Wood, Steve Miles.

1. **Apologies:** David Alexander (Rednock Sch), Rex Symons (N Nibley PC), Emma Clark (Stroud College), Louise Amato, David Martin, Richard Hellen.

Chris Cherry opened the meeting by welcoming those present to the fourth AGM of the Vale Vision Development Trust Ltd

2. **Minutes:** The minutes of the AGM held on 27 April 2009, taken as read, were agreed to be a true record of that meeting.
3. **Matters arising:** none
4. **Chairman's report:** The chair gave a presentation outlining the aims, purposes and activities supported and/or undertaken by Vale Vision during the preceding year, the proposal for a Tourist Information Point in partnership with SDC based in the VV shop and a new project around the built environment in Dursley. (Copy filed with minutes).
5. **Financial Report:** The financial director distributed copies of his report. (Copy filed with minutes). VV was currently 75% self funding. There were no questions.
6. **Questions & discussion:**
 - Dennis Andrewartha noted the downward trend in VV's income and asked what proposals there were to address this. MD answered that the directors were fully aware of this situation and monitored it closely, while also investigating potential new sources of funding.
 - Ann Wheeler noted the joint initiative with GCC, which VV had been a part of for 2 years. Would like to continue partnership with VV.
 - Chris Creswick noted that the VV shop as a major expense and asked whether this was sustainable and whether members could be reassured that this expense could continue to be met. MD responded that VV utilises grants received for specific activities, and receives a grant from SDC for core costs.
 - Chris Creswick congratulated directors on the work undertaken. Queried whether there had been any progress on the traffic impact assessment outlined in the original

strategic plan. The Chair noted the forthcoming meeting of the Vale Business Forum at which consultation on traffic issues was to be the main agenda item.

7. **Appointment of directors for 2009 - 2010:** The Chair explained that the terms of office of one third of the directors came ended each year; this year Chris Cherry and Linda Cherry were due to retire. Both had expressed willingness to serve another term as directors. This was proposed by Liz Stanley, seconded by Chris Creswick and unanimously agreed. The chair invited further nominations from the floor. Janet Wood was proposed by Shirley Hill, seconded by Miranda Clifton and unanimously elected.

8. **Close of business:** The chair thanked those present for coming to the meeting. The meeting closed at 7.45pm.