



FRIENDS OF DEVON AND CORNWALL CONSTABULARY

HERITAGE AND LEARNING RESOURCE

5<sup>th</sup> ANNUAL GENERAL MEETING

1130 TUESDAY 25 APRIL 2017

Present:        Andy    Bickley        Chairman  
                  Sue     Crowley        Treasurer  
                  Jane    Wilkinson     Secretary

Also present: Pam Giles, Brian Edmunds, Derek Crowley, Andy Francis, Brian Rundle,  
David Forward, Bob Redwood, Monica Smale, Hilary Bracegirdle,  
Bill Tupman

1. The meeting was opened at 1132 and the Chairman welcomed all those present. Apologies were received from John Casson, Gillian Forward, Patrick Anderson, Denise Ball, David Raymer, David Rees, Jane Churchward, Steve Pearce and Bill Mallet.
2. The minutes of the previous AGM held on Monday 25 April 2016 were accepted as a true and accurate record and signed by the Chairman.
3. **Chairmans Report:** The Chairman began by recording his thanks for the work of the committee members along with their support, advice and guidance. Membership currently stands at 51 and this has fluctuated, in part, due to the work currently being undertaken to redefine and clarify the role of the Friends, going forward, with the Trustees. The Chairman stressed how keen the trustees were to support our work and had demonstrated this by inviting him to be an ex-official member of their board. He also introduced and thanked the Curator, Hilary Bracegirdle, for all her help and input during her first six months and concluded by telling members that once appropriate, all proposals would be communicated to members for voting either via an extraordinary AGM or via the web as appropriate.
4. **Secretary:** The Secretary reported that the database, Membership Mojo, had been operating for approximately 10 months and members are now automatically sent reminders for membership renewals. It also allows a comprehensive list of members to be held which individuals are able to access to update their personal details as required



- Composition of the Trustees
- 50<sup>th</sup> Anniversary of the Devon and Cornwall Police
- Application for further lottery funding
- Vision of the Trustees
- Future activities