



STORRINGTON & SULLINGTON COMMUNITY PARTNERSHIP

**ANNUAL GENERAL MEETING
21ST April 2009**





AGENDA

WELCOME & REFRESHMENTS

Opening of Formal business

CHAIRMAN'S REPORT

TREASURER'S REPORT

PROJECT REPORTS

FORGE HOUSE

SOCIAL INTEGRATION & CARE

ELECTION OF OFFICERS & TRUSTEES

APPOINTMENT OF EXAMINERS OF THE ACCOUNTS

OPEN FORUM & QUESTIONS

Closure of Formal business

CIRCULATION AND INFORMAL DISCUSSION

- with a glass of wine



CHAIRMANS REPORT

Thanks all round

Eighteen intensive months of transformation and growth

5 Years of the 2003 Action Plan

Some key projects completed, others still active

KEY AREA STATUS SUMMARY

Traffic Volume & Speed - Impasse. Requires new multi-pronged campaign

The Economy - STAG (Traders Action Group) not currently active

Public transportation - Still awaits proper study by WSCC / HDC

Crime & Safety - Signs of ASB coming under control

Village Centre - HDC Design w. Waitrose imminent. Exhibition in Summer

Environment - Riverside Walk extension awaiting progress to completion

Communication - Regular Quarterly News and Website

Parking - New Parking regime and extra parking space implemented

Roads - High Street project completed.

SOCIAL INTEGRATION & CARE - See the Community Hub project, the Befrienders project, and various Youth outreach initiatives.



Time for Renewal..... Fresh Ideas & Fresh effort.

Objectives for the coming year

**Consultations -->> Analysis -->> Village Plan 2009
-->>New Projects and fresh effort on existing problems**

Development of the Children& Family Centre in Storrington

Development of the Community Hub & Services offered



TREASURERS REPORT

Two Accounting Periods

- 1st October 2007 to 31st July 2008
- 1st August 2008 2007 to 31st March 2009

One General Partnership Fund

Two Restricted Project Funds

- The Forge House Community Hub Project
- The Storrington & Sullington Befrienders Project

Reliance on Grant Funding - no Revenue Stream

Grants applied for and received well ahead of planned expenditure.

Significant balances carried forward across accounting periods



THE FORGE HOUSE PROJECT

First half of 2008 – Developing Services & Activities

Official launch June 2008

QuickTime[®] and a
BMP decompressor
are needed to see this picture.

Plans for coming year:
to consolidate current services & activities
to continue to develop more services & activities as needs arise



SOCIAL CONCERNS & INTEGRATION

Regular multi-agency meetings for Local liaison

Close co-operation with Community Hub families work

Storrington & Sullington Befrienders Scheme- volunteer training

Leaflet on Local activities for old people - updating

Guide to services & Support for Parents - (with local schools)



ELECTION OF OFFICERS & TRUSTEES

CHAIRMAN

VICE-CHAIRMAN

TREASURER

TRUSTEE

TRUSTEE

NB. Currently the Company's memorandum of Association requires a minimum of 4 and a maximum of 6 Trustees. Following this election the Trustees may co-opt another.

After the AGM,

Mrs Elizabeth Burt is retiring as Company Secretary

The Trustees wish to formally record their deep appreciation for her help since the formation of the Company.



APPOINTMENT OF INSPECTORS OF THE ACCOUNTS

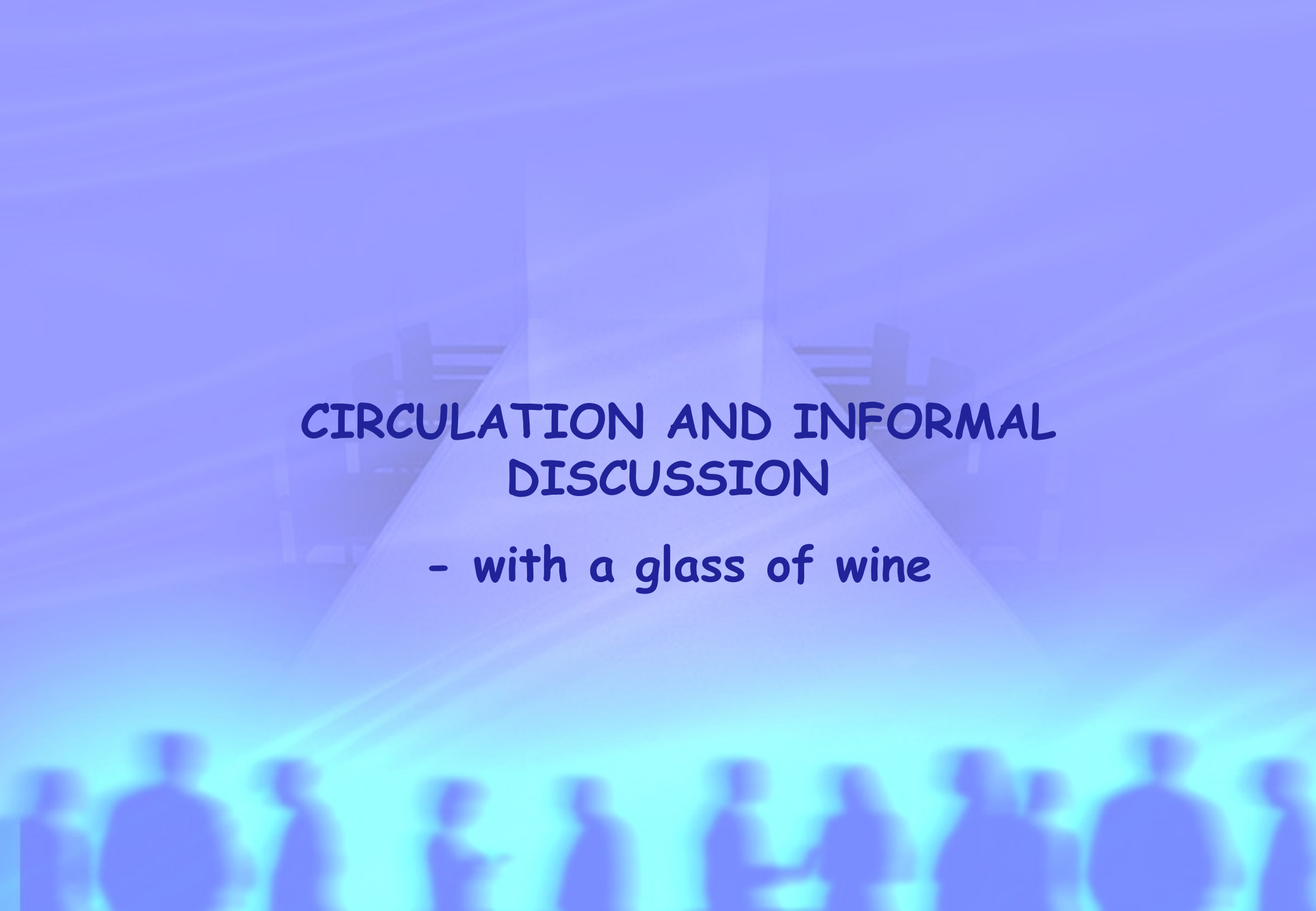
The Trustees propose that Spofforths LLC
be appointed as

Inspectors of the Company's accounts



OPEN FORUM

Closure of Formal business

The background of the slide is a light blue gradient. In the center, there is a faint, semi-transparent image of a library interior, featuring a prominent central staircase with railings. At the bottom of the slide, there is a horizontal row of dark blue silhouettes of various people, suggesting a social gathering or a crowd.

CIRCULATION AND INFORMAL DISCUSSION

- with a glass of wine