

## ***DRAFT***

### **MINUTES OF THE ANNUAL GENERAL MEETING OF THE PPG HELD ON TUESDAY 25TH MARCH 2025 AT ASCEBI HOUSE**

- 1 Present:** Martin Cooper; Tony Green; Hugh Hall; Hilary Mercer;  
Bhiku Mistry; Michael Phillips; Renee Robinson; Karen Wesson; Jennie  
Caukwell; Jim Curtois; Ron Godwin; Kurt Kovak; Dr. Margaret Macdon-  
ald; Nicola Wildsmith.

**Guest:** Reverend Tim Phillips

**Apologies for absence** Paul Boddington; Clive Caulfield; Carol Land;  
Lesley Salter.

**2 Minutes of the AGM held on 26th March 2024.**

These were agreed as a true record. Proposed HM; Seconded KW

**3 Matters Arising**

There were no matters arising.

**4 Chair's Report**

MC noted that the report had been circulated and made reference to 2 items.

- a) The Pathways Cafe at Holy Trinity was an excellent activity and was  
there from 10 to 12 every Thursday. Members were invited to go  
along.

**ALL**

- b) As PPG Chair, MC briefed the Civic Society on developments, relating  
to the increasing population of Ashby and the impact on CMG.

CMG has also met them and other interested parties

***The Chair's report is attached and members are invited to read***

**5 Proposed Constitutional amendments**

TG reported that no amendments had been proposed

**6 Election of Chair**

TG noted that only one nomination had been received:

MARTIN COOPER Proposed Karen Wesson, Seconded by Hilary Mercer.

The proposal was agreed by all present.

**7 Election of Secretary**

TG noted that only one nomination had been received:

TONY GREEN Proposed by Hilary Mercer, Seconded by Karen Wesson.

The proposal was agreed by all present.

**8 Any Other Business**

No other business was discussed.

**9 Date of next AGM**

This to take place in March 2026 - precise date to be confirmed.

***NB These minutes are draft and will be taken at the AGM in 2026 for confirmation***