



COALFIELD FORUM
ANNUAL GENERAL MEETING
Wednesday 24th September 2008
at Welfare Hall, Station Road, Houghton.

Present –

Vivienne Metcalfe
 Sunderland City Council
Joan Carthy
 Coalfield Forum
Tracey Morgan
 Sunderland City Council
Ethel Richardson
 Hetton Group Ministry
Jack Steel
 Hetton Town Council
Marilyn Burroughs
 KECO
Pam Hill
 Redwylde
Ivan Hill
 Redwylde
Natalie Maidment
 Sunderland City Council
Susan Brown
 ELCAP
Jane Wetherell
 ELCAP
Juliette Johnson
 Herrington Burn YMCA
Miriam Eynon
 Herrington Burn YMCA
J. Graham
 Shiney Row St. Oswalds

D. Turnbull
 Houghton St. Michaels
 Parish Church
T. Steel
 Hillside Cemetery
Mary Pattinson
 SCVS
Andrea Carr
 SCVS
Liz Watt
 SHARP
Mr G. Davison
 Blind Centre
Gina Smith
 Sunderland Carers
 Centre
D. Matthews
 Moorsley R.A.
Martin Stafford
 Northumbria Police –
 Houghton Community
 Police Team
Kath Rolph
 Houghton Ward
 Councillor
J. Worthington
 Moorsley R.A.
R. Heron

Copt Hill Ward Councillor
J. Heron
 HRCAP
M. Hope
 New Dawn Project
M Crannage
 Barnardos F.H.S.F.G.
L. Roose
 Barnardos F.H.S.F.G.
B. Phillipson
 Washington Women in
 Need
A. Owen
 HRCAP
D. Smith
 Houghton S. Centre
C. Bell
 Houghton Library
D. Turner
 Hetton Fellowship of
 Churches
Rev A. Anderson
 Hetton Town Fellowship
 of Churches
M. Bourne
 Barnardos F.H.S.F.G.
J. Allen
 Barnardos F.H.S.F.G.

Apologies:

Norman Rain, Shiney Row CA
Fraser Kemp, MP
John Price, Hetton Town Council
Shreekleka Reddy, Sangini
Sharon Charlton, Sunderland
 Volunteer Centre

Christine Jones, Sunderland
 Community Network
Christine Charlton, SCVS
Mrs E. Davison, Blind Centre
Julie Coxon, Square Route Group
Lesley Roy, Job Linkage
Peter Hillman, SNCBC

Joan welcomed everyone to the Annual General Meeting and thanked all for attending.

Key Note Speakers

Pam Hill – Redwylde Consultancy

Bridget Phillipson – Washington Women in Need

Susan Brown – Easington Lane Community Access Point

Annual Report 2007-2008

Annual Reports were available for all. The annual report was accepted by the members present. Joan thanked all the management committee for their support and hard work over the last year and also thanked Vivienne Metcalfe for her assistance in supporting and advising the Coalfield Forum.

Nomination of Management Committee

Nomination forms were submitted and the management committee duly elected:

Name	Ward	Proposed	Seconded
Cllr. K. Rolph	Houghton	Joan Carthy	Juliette Johnson
Cllr. A. Hall	Shiney Row	Joan Carthy	Juliette Johnson
Cllr. R. Heron	Copt Hill	Joan Carthy	Ethel Richardson
Cllr. Jack Steel	Hetton	John Price	Ethel Richardson

8 Voluntary Representatives

Name	Organisation	Proposed	Seconded
Marilyn Burroughs	KECO	Ethel Richardson	Jack Steel
Joan Carthy	Local Resident	Doris Turner	Jack Steel
Ethel Richardson	Parish of Hetton Lyons & Eppleton	Jack Steel	Doris Turner
Julie Coxon	Square Route Group	Ethel Richardson	Doris Turner
Doris Turner	Hetton Fellowship of Churches	Ethel Richardson	Jack Steel
Juliana Heron	HRCAP	Joan Carthy	Ethel Richardson
Susan Brown*	ELCAP	Joan Carthy	Doris Turner
Anne Owens	HRCAP	Joan Carthy	Susan Brown
Norman Rain*	Shiney Row C.A.	Ethel Richardson	Joan Carthy
Juliette Johnson	Herrington Burn YMCA	Joan Carthy	Susan Brown
* Shared Vote			

As nine people were keen to support the forum and go on the management committee for the eight vacancies it was agreed that Susan and Norman would be on the management committee on a role share basis.

3 Non Voting Representatives

Name	Organisation	Proposed	Seconded
Vivienne Metcalfe	Sunderland City Council – Community & Cultural Services	Ethel Richardson	Doris Turner
Dave Leonard	Sunderland City Council – Office of the Chief Executive	Ethel Richardson	Doris Turner
Ania Caink	Sunderland City Council – Children’s Centres	Ethel Richardson	Doris Turner

In accordance with the constitution the election of officers will be decided by the newly elected management committee and the first meeting to be held immediately after the AGM.