



**Minutes of Tewin Stores Association Management Committee Meeting held at
10.00am on Tuesday 23 June 2026
at 21 Godfries Close**

- 1) **Present:** Michael Bennett (MB), Robert Guilbert (RG), Diane Hagger (DH), Paul Hagger (PH)
- 2) **Apologies:** Bev Barraclough (BB), Linda Crawford (LC).
- 3) **Minutes** from the previous meeting held on 19 May 2026 were agreed.
- 4) **AGM Agenda:**
 - i. Roles and responsibilities were agreed for the forthcoming AGM on 23 June. **MB to welcome everyone and obtain Proposer and Seconder for each of the appropriate agenda items.**
 - ii. **PH to provide Chairpersons report.**
 - iii. **RG to introduce accounts for year end and resolution to disapply requirement to appoint qualified auditor.**
 - iv. **PH to provide a request for volunteers on Saturdays.**
- 5) **Actions from the previous meeting:**
 - i. Outstanding actions from the previous meetings were discussed and the Actions Log has been updated accordingly. **PH updated that the planning application for the shed and courtyard project proposals were being progressed with EHDC.**
- 6) **Advice of Committee forthcoming holidays**
 - i. LC – 3 to 6 July.
 - ii. BB – 3 & 6 July.
 - iii. PH/DH – 12 to 19 July.
 - iv. BB – 8 to 18 August.
 - v. RG – 10 September to 11 October.
 - vi. PH/DH – 16 to 25 September.
- 7) **Any other Business**
 - i. Andrew Bennett has confirmed that although he is standing down from the Committee he would help with the organisation of the Apple Weekend in September.

**Future meeting dates for 2026 commencing at 10.00 Tuesday at Paul Hagger's house –
21 Godfries Close**

- **Tuesday 21 July**
- **Tuesday 25 August**
- **Tuesday 20 October**
- **Tuesday 17 November**

The meeting ended at 12.00