

AGM 2017

Chair opened the meeting at 7.07 pm

Copies of the minutes were distributed to the floor.

In attendance: CH, JFi, JL, JFe, SW, EE

Also attending: Beth, Diane Dobson, Jean Fisher, Margery, Banns (Tennis Man), John, ANO, ANO.

Ken Dobson, Ken Douthwaite, Eileen Dougan and Margaret Banns gave apologies.

Minutes approved by Diane Dobson and Jean Fisher.

Susan and Nick were offering themselves for re-election unless any nominations from the floor.

No objections therefore re-elected for 3 years.

Chair's Report John read out the report from the Chair (loss of voice).

Finance Report

Next Finance report was discussed by John Fisher.

Reserve of to be built of £5000 was discussed.

Rents were highlighted.

Residents' subs were mentioned as the best year for a while, with about ¾ of the households contributing their dues.

Asda Foundation

Local community champion has been contacted and money towards the summer bbq has been received.

Rates have been re-evaluated and a refund has been received.

Heating, a new contract has been negotiated and is slightly more expensive however the hall is more in use.

Some maintenance has been required as the building is now 4 years old.

A more superior robust cabinet has been received and fitted in preparation for the defibrillator to be installed.

Councillors – ward committee has been very supportive to the GV, and the funding has been changed recently. When the new boundaries come in, we will sit in Parklands ward and no longer be under the same councillors. Their support up to now has been appreciated.

Chrissie thanked JF for all the work that he does for the committee.

Plea for volunteers was made for the various teams.

Most particularly a plea was made for some hall caretaking activities, helpers for the events and with maintenance of the defibrillator.

Gardening, grounds, admin, events, hall – come at the end or ring afterwards. Any amount of help would be appreciated.

Help with how to get help with the little jobs. Involvement = ownership = deeds with the houses, and something magical about this community and so really need to try to get a moment of time from people that it belongs to everyone. (14 people in attendance).

A question was asked if the website was working yet. It was acknowledged that the website is down and requires work and that a redirection to FB is currently in place.

Bowls Club

Saturday is the open day at the Bowls Club and fliers were distributed in the hall. Cheswick and Salters Close are represented as associate members but the areas are often not leafleted due to manpower. 24<sup>th</sup> Bowls coffee morning 10.30 – 12.30.

Tennis

Thanks for all the work that has been done from the committee. 90% of adult members are outside the village, juniors much higher. Men's and junior teams have been successful. The juniors won league last year against some big clubs which is the first time this has been accomplished). LTA has now had some investment in smaller clubs. Money provided for free coaching and tennis rackets. Lady members are low, and needs to be grown slowly. Summary of club to be distributed.

WI

Lots of new members adverts on TV. Many from outside the village therefore many new associate membership subs. Issues with committee members, hard to recruit.

BBQ 17<sup>th</sup> June, if any association want to have their wares advertised at the event then please let Susan know as soon as possible. Diane offered to help with the delivery of the leaflets.

Plant plea was made for groundcover plants for the cleared area. Anyone can plant these anywhere and feel ownership for them.

It was proposed by John (seconded by Beth) agreed by some chap on the floor ???

The floor agreed that a new committee member could be appointed if one could be found.

Questions? Marjorie – music – licence – how late can music be played in the hall? If doors are closed the hall is well insulated. There have not been any complaints consideration to the residents must be maintained and the time adhered to for closing. Children were found playing on the bowling green and had to be asked by Marjorie to move.

Does anyone know what is happening about the bus shelter as it needs to be replaced? Christine's tree needs attending to. Jackie Fender will prune it again this year.

Any help would be appreciated!!!

Meeting Closed.