

Annual General Meeting

Date: Friday 17th March 2017

Time: 7.30pm

Venue: The Old Schoolroom, Moor Monkton

Minutes

1. Welcome

The Chair welcomed everyone to the second Annual General Meeting of the "Moor Monkton Village Association".

1.1 Housekeeping items

- Our rules require 28 days' notice for a General Meeting, and this requirement was complied with
- We have a Quorum - this meeting is duly convened

1.2 Introductions

Management Committee of five introduced:

- Secretary - Rod Goddard
- Treasurer - Mike Burton
- Ann Johnson
- Ian Pickering
- Paul Sykes - Chair

2. Apologies

3. Acceptance of Minutes of the Public Meeting 29 January 2016

These have been on our website following the inaugural AGM, so for over a year. No Matters / Resolutions have received or notified to the Secretary by 14 day's written Notice (rule 7.10). The minutes were unanimously approved.

4. Chairman's Report

Copies of the meeting agenda and Accountant's Report were available at the entrance and have been distributed. Chair summarized and celebrated some of our achievements, in community building and organizing events over a busy year since the first AGM last January. We are a Committee of five people, assisted by sub groups including our Social Committee, Pop up Pub group and Phone Kiosk working party, who give freely of our time, seeking to further the objectives of our new community association, including promoting the interests of

the residents, improving the village, enhancing goodwill and involvement of the wider community including the socially excluded / disadvantaged, encouraging civic pride, fostering community spirit and organizing social functions / events. Our efforts have seen some notable successful outcomes while other issues that we are addressing continue as works in progress. Progress is encouraging and the outlook is very positive. As a young organization we have made a very good start. With ongoing publicity, communications and growing awareness we hope to establish further participation and go on to even better things.

4.1 Events

“Merry Monk” Pop up Pub – Continuing MMVA’s “Merry Monk” Pop Up Pub (usually held on the last Friday of each month). 10 held since January 2016, this continues to be popular and valued for social cohesion. Real Ale, fish & chips / pies ‘n peas, “fine wines”, and a great place to meet people and catch up.

Phone Kiosk – Acquired, preserved, parts and materials bought, stripped and primed, thanks to our working party of Steve, Les & Gareth. Ready to resume once the milder weather returns. Suggestions as to what use to put the Kiosk once refurbished open for discussion. A vote of thanks was carried for Jacqueline Duncan’s initiatives.

Family Fishing - A great day was had by all, hosted by the Anglers, including free tuition, bait and tackle. Ann made some fantastic ceramic trophies for winners in various categories. We’ve got photos of the day on screen and on our website. A brilliant day – thoroughly recommended, especially enjoyed by the children - for many their first experience, memories will stay with them forever. Next family fishing day is **Saturday 10th June** - The more the merrier - don’t miss out!

Fashion Sow: This was very successful, for “Best Kept Secrets” (Fiona Martin), models and fashionistas alike. So much so that we have a forthcoming Spring Fashion Show – and another lined up for the Autumn season.

Apple Pressing Weekends – we were privileged again to have 2 weekends at Red House, courtesy of Major & Mrs Gordon, Robin Gordon & family. These were well attended from far and wide - a great success, and the apple juice from humble windfall or vintage orchard are truly the food of the gods!

4.2 A vote of thanks was passed to the Gordon family for their generous hospitality.

4.3 Future events programme includes:

- Continuing MMVA’s “Merry Monk” Pop Up Pub (usually held on the last Friday of each month)
- Family Fun Fishing / competition “picnic at the ponds” - **Saturday 10 June**
- Spring Fashion Show
- Summer Games at Red House
- Sheep Shearing demonstration
- Apple Pressing Weekends
- Safari Supper
- Autumn Fashion Show
- & other events TBA!

- 2018; Beacon end of war centenary - **11 November 2018** themed events

Please do come along to support these events whenever you can, and make them even more successful; everyone is welcome, plus guests!

4.4 We are grateful for help and support from numerous individuals. It is not possible for me to thank everyone individually for their contribution but we do want you to know how much it has been appreciated. Finally, a very big 'thank you' to the members of Committee each of whom has made such a valuable contribution, in particular to Ian Pickering, for maintaining our website and setting up today's impressive visual screen backdrop presentation of the last year's events.

Thanks to each and every one of you whether Committee or volunteer or in whatever role you have played. Thank you for trying to make a difference in a positive way to life in our village.

5. Treasurer's Report

5.1 Treasurer summarising the Accountant's report as per the agenda.

5.2 A discussion followed regarding the report.

5.3 A vote of thanks was carried for Patrick Boucher's time and expertise in preparing the Accountant's report and his valued advice.

5.4 A vote of thanks was carried for our anonymous benefactor.

5.5 A vote of thanks was carried for the York Auto Grass Club's donations.

6. Matters / Resolutions / Nominations for election to the Committee notified to the Secretary

None received, except a proposal to re-elect / retain the members of the Committee.

7. Election / confirmation of Committee

Resolution to re-elect Committee Members. The Committee Members were re-elected unanimously.

8. Any Other Business

A lively Q&A / Discussion session followed, with members making suggestions regarding future events, the Pop up Pub run through the MMVA, fund raising, grant applications, identifying a specific project, e.g. need for a public space / sport, play area, recreation facilities, picnic area, potential sites / donation of land, liaising with Gardening Club regarding Open Gardens (with a view to holding this in Summer 2018), renovation nearing completion of the phone kiosk, discussing possible uses and amenity value, Signboard / map guide, Historic display, Garden produce exchange, Book / magazine, exchange, discussing York Auto Grass Club's hospitality offer to residents, encouraging new clubs e.g. the monthly walkers, discussing continued cooperation with RKC including regarding events and shared Social Committee, discussing liaison with the Parish Council.

9. Conclusion

A toast was proposed for St Patrick's Day. Minutes of the AGM will be posted to the MMVA / village website together with news of events and activities. Please visit the site regularly and keep in touch. If anyone has any further ideas, suggestions, or wants to help you are very welcome, please have a word with any of us. Everyone was thanked for their interest and for attending. There being no more business the meeting was formally closed.

Chair *JP Sykes*

Date

2017