

## Annual General Meeting

Date: Friday 23<sup>rd</sup> March 2018

Time: 7.30pm

Venue: The Old Schoolroom, Moor Monkton

### Minutes

#### 1. Welcome

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

##### 1.1 Housekeeping items

- The rules require 28 days' notice for a General Meeting and this requirement was met
- There was a Quorum – the meeting was duly convened

##### 1.2 Introductions

Management Committee of five introduced;

- Chairman – Ian Pickering
- Secretary - Rod Goddard (absent)
- Treasurer – Beate Gordon
- Ann Johnson
- Les Hitchings

#### 2. Apologies

- Rod Goddard

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

Minutes of the public meeting held on 17th March 2017. Having been circulated prior to the meeting were agreed by all and signed as a true record.

#### 4. Chairman's Report

Copies of the Meeting Agenda and Accounts Report were available at the entrance and had been distributed.

Paul Sykes had stepped down as Chairman in late 2017 and Ian Pickering had been elected in his place. Ian thanked Paul Sykes for all his sterling work in ensuring that the VA got off the ground, Michael Burton had recently also stepped down. Ian thanked Mike for his diligence as Treasurer since the group was formed in 2015. Beate Gordon had recently agreed to become the Treasurer.

Ian reported that a number of events had proved successful and that the juicing events provided the bulk of our funds. The juicing days are fun and enjoyed by all. He went on to talk about the Pop up Pub that seems to have dwindling attendance in recent months and hoped the better weather would bring in more of the villagers in for this social evening. The Fashion Shows although popular to start with seemed to have also slowed down in numbers and it had been felt that these should cease for a while and then maybe looked at in the future. Lynda Boucher said she was prepared to organise a further event in the next months.

In addition to Apple Juicing and PUP, future events being considered are a Barn Dance, Fishing Day and Commemorative book for the centenary of the end of the Great War.

## **5. Treasurer's Report**

As Beate Gordon had been in post just a week, Ann Johnson agreed to summarise the accounts.

Due to holiday commitments, fully audited accounts were not available, though the Cashbook was presented. In summary;

5.1 Opened the year with £760.28. Bank account currently standing at £1796.78

5.2 Notable expenditure

£154 for Insurance  
£228 for Apple juicing supplies

5.3 Notable income

£200 from PUP  
£210.65 from Fashion Shows  
£300 donation from the Parish Council  
£180 from the York Autograss  
£772.25 from apple juicing

The accounts to be passed to Patrick for Auditing as soon as possible

## **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. No other wished to become officers.

## **8. Any Other Business**

None.