

# **MOOR MONKTON VILLAGE ASSOCIATION ANNUAL GENERAL MEETING – 29/3/19**

## **ATTENDEES**

Ian Pickering (IP)  
Rod Goddard (RG)  
Ann Johnson (AJ)  
Les Hitchings (LH)

## **APOLOGIES RECEIVED**

From Beate Gordon

## **PREVIOUS MINUTES**

The AGM minutes of 23/3/18 were agreed.

## **CHAIRMAN'S REPORT**

The chair reported on the last year's activities of the MMVA. Inter alia, he specifically expressed thanks to the following for their assistance in various matters...

Red House Estate  
David Greatrex  
Steve Adams  
Les Hitchings  
Robin Gordon  
Patrick Boucher  
Steve Casson.

Also noted was the forthcoming Barn Dance on 13<sup>th</sup> July, which is a work in progress.

## **TREASURER'S REPORT**

Copies of the report were handed out and its content discussed. The accounts had been audited by Steve Casson and were approved by him.

## **MATTERS NOTIFIED IN WRITING TO THE SECRETARY FOR DISCUSSION**

None received.

## **ELECTION OF OFFICERS FOR 2019/2020**

A member of the Association present at the meeting, Linda Adams, proposed the re-election of the current committee for 2019/2020 vis: IP as the chair, RG as secretary and BG as treasurer, LH and AJ committee. This was seconded by Linda Boucher another member. The vote was carried unanimously with the exception of relevant committee member abstaining on their own re-election

## **ANY OTHER BUSINESS**

None

## **MEETING CLOSED**

7.12pm