

Thorpe Audlin Community Association Annual General Meeting

9th November 2017

PRESENT Stuart Everitt, Janet Everitt, Tony Dunford, Lesley Stanley, Lucy Porter, Elaine Wall, Bill Roberts, Ursula Kennett, Calvin Stevens. APOLOGIES FROM Hayley Pennock, Beryl Smith

Chairman's Report: The chairman reported on a successful year from a business perspective although the absence of any staffing costs was a significant factor in achieving that. He commented that the Hall was in regular use 22 times per month + a number of “one off” events as they are booked which is a healthy figure but other slots are still available for use e.g. Tuesday or Friday Evenings and most weekends. It was noted that we have recently added to our numbers on the committee which is most welcome.

Treasurers report: The treasurer presented the end of year balance sheet which showed a healthy surplus for the year albeit somewhat reduced from last year when the income was supplemented by 2 elections and the referendum.. The treasurer then gave an in depth explanation of income and expenditure for the year. There were no questions from the floor. The Chairman thanked the Treasurer for her work on our behalf. Copies of the balance sheet were to be made available on request. It was agreed that a donation of £50 be made to Chris Geeson for his chosen charity (Prince of Wales Hospice) as thanks for auditing the accounts at no cost to the Association.

Election of officers: The following were elected to serve for the coming year.

General committee- Beryl Smith, Tony Dunford, Debika Minocha, Elaine Wall, Stuart Everitt, Janet Everitt, Anthony Smith. Lesley Stanley, Bill Roberts, Hayley Pennock, Lucy Porter.

Chairman- Stuart Everitt **Treasurer-** Janet Everitt **Secretary-** Lucy Porter agreed to take on the role on a trial basis provided that her duties be limited to taking and production of meeting minutes.

A.O.B Proposed by Bill Roberts and agreed that in view of costs and environmental effects we DO NOT consider a balloon race for next year’s summer fair. Proposed by Lesley Stanley and agreed that a vote of thanks be recorded to others not present for their help at numerous functions most notably Pat Ryder.