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AGM Meeting Minutes

Martin · Last updated Jun 8

They were held at Long Can Hall and on Zoom on May 24th 2023, starting at 7:40pm

Attendees:

Martin Dower, Chair (MD)
Jennie Rolls, Sec (JR)
John Chapman, Tres (JC)
Guests: Danny Burke, Stefanie Crookes, Keith Johnston
Apologies from Sean Kelly (on holiday), Amanda Parsons-Hulse, Scott Roberts

Welcome and Introduction (MD)

Introduced the meeting, took names, thanked those for attending and started the meeting.

Accounts for 22/23

Presented for JC and signed off by JR and JC. The FY was extended till end of March '23 to allow the completion of the accounts after a change in Treasurer. There were no questions and

all were in agreement that the accounts are in order with no unforseeen liabilities.

Fou	ıntainhead Village	General Account					De-Fib Account			
Residents Association		Gonorar		Aoount			DC-11D	ACCO		
Opening Balance		£	4.36			£	100.00			
		Income		Exp	enditure	Inc	ome	Expe	enditure	
Resid	lents' Donations									
	Company donations	£ 26	64.00							
	Direct Donations	£	10.00			£	160.00			
Grant	ts & awards from organisations									
	Meadfleet Grant					£	260.00			
	Warley Ward Community Fund *	£ 50	00.00							
	Warley Ward Underspend			£	(269.83)					
Purch	nases									
	De-fib pads							£	(112.80)	
	Festive Lights (New set)			£	(230.17)					
	Halloween Prizes *			£	(50.00)					
	Batteries (x36) *			£	(50.00)					
	De-fib battery replacement							£	(260.00)	
	Sub Totals	٤ 77	78.36	£	(600.00)	£	520.00	£	(372.80)	
	Closing Balances	£178.36				£147.20				
	Total in Bank Account	£325.56								

Approved Accounts

Nominations & Voting

The current committee was restanding en-bloc and duly elected. Your committee consists of **Martin Dower** - Chair, **Sean Kelly** - Vice-Chair, **Jennie Rolls** - Sectretary, **John Chapman** - Treasurer. And will hold office until at least April 2024. **Vote was unanimous, no abstaintions**.

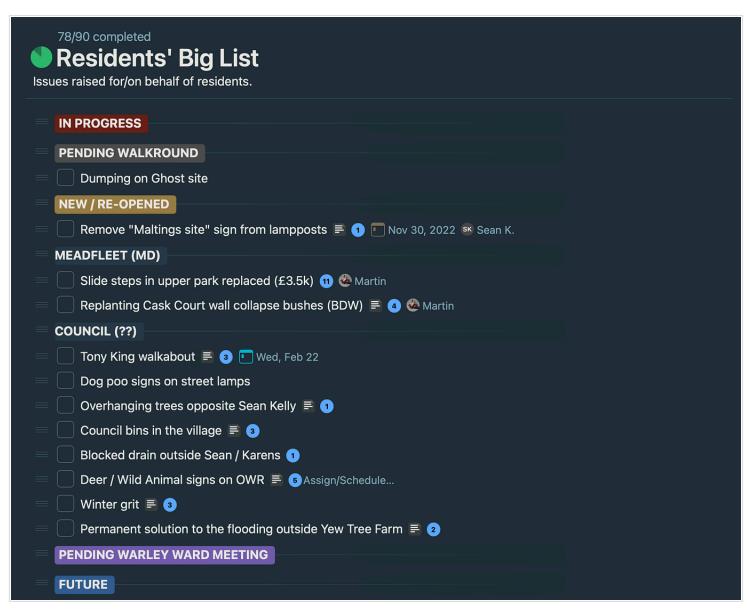
Vicky Lowcock, Lorna McEwan-Smith, and Scott Roberts did not stand after stepping down the previous FY year. Their committment to the village and committee was recognised and appreciated. We are possibly seeking to increase the current committee numbers from four to five and Scott Roberts had expressed that he may wish to stand.

Questions and Answers

We had a fair few questions, mostly around Meadfleet (MF) bills and terms of operation. There is no fundamental change in how MF operate - they are the appointed (by BDWH) open space management company and whilst they do consult FHVRA on work ane spending they have the final say (see below, "Slide Steps in Park")

Regular Committee Business

The Big Residents List was reviewed and with the loss of Scott Roberts, the job of managing our council related tasks has fallen idle - it is hoped this will be discussed and allocated at our first meeting in June.



Residents' Big List

Close and general chat. Minutes will be submitted for approval on 7th June at our monthly meeting.

Jun 7



Martin, El queso

Approved by JC and JR. MD to publish.