

# **FULFORD VILLAGE GROUP**

## **MINUTES OF ANNUAL GENERAL MEETING 2106 17/01/2017 8.00 p.m. FULFORD VILLAGE HALL**

### **PRESENT:**

Tim Barnes, David Godfrey, Wendy Godfrey, Stephen Green, Linda Hargreaves, Mark Hetherington, Tony Holmes, David Hudson, Maria Hudson, Mick Jones, Sally Jones, Tony Meredith, Martin Oxby, Fiona Shield, Keith Stacey, Stuart Thorne.

### **APOLOGIES:**

Kath Tooth

### **APPROVAL OF MINUTES AGM 2015**

The minutes from the AGM 15/12/2015 were agreed and adopted.

Proposed: David Godfrey, seconded: Sally Jones

### **CHAIRMAN'S REPORT FOR 2016**

The chairman outlined the extensive list of events and projects that have taken place in the village during 2016. Another productive year, thanks were expressed to all involved.

### **TREASURER'S REPORT 2016**

Please see attached treasurer's report to 30<sup>th</sup> September 2016.

Thanks were expressed to Fiona, Maria and the parish council for their additional support for Fulfest 2016.

Proposed: Linda Hargreaves, seconded: Sal Jones.

### **APPROVAL OF ACCOUNTS TO SEPTEMBER 30<sup>th</sup> 2016**

Proposed: Fiona Shield, seconded: Mick Jones

### **REVIEW OF CONSTITUTION**

Martin Oxby raised the issue of the sharing of personal details and shared emails. This was prompted by the publication of correspondence that was expected to remain private within the group. This will be dealt with at the next FVG meeting 24/01/2017.

### **OFFICERS (ONGING)**

Chairperson: Keith Stacey

Treasurer: Mark Hetherington

Secretary: Wendy Godfrey

Thanks were expressed to the officers for their ongoing commitment.

## **NEXT ANNUAL GENERAL MEETING:**

**January 16<sup>th</sup> 2018 8.00 p.m. FULFORD VILLAGE HALL**