

# FULFORD VILLAGE GROUP

## MINUTES OF ANNUAL GENERAL MEETING 2017 22/01/2018 8.30 p.m. FULFORD VILLAGE HALL

### PRESENT:

Catherine Brown, David Godfrey, Wendy Godfrey (Secretary), Stephen Green, Linda Hargreaves, Mark Hetherington (Treasurer), David Hudson, Maria Hudson, Mick Jones, Sally Jones, Tony Meredith, Martin Oxby, Marion Reynolds, Paul Reynolds, Stuart Reynolds, Keith Stacey (Chairman).

### APOLOGIES:

None

### APPROVAL OF MINUTES AGM 2016

The minutes from the AGM 17/1/2017 were agreed and adopted.

Proposed: David Godfrey, seconded: Sally Jones

### CHAIRMAN'S REPORT FOR 2017

The chairman outlined the extensive list of events and projects that have taken place in the village during 2017 and expressed thanks to everyone present for their ongoing commitment and support.

### TREASURER'S REPORT 2017

Treasurer's report to 30<sup>th</sup> September 2017 was presented.

Overall profit £177.86, cash and bank balance £3,437.64.

### APPROVAL OF ACCOUNTS TO 30<sup>th</sup> SEPTEMBER 2017

Proposed: David Hudson, seconded: Mick Jones

In response to a question concerning the cost of insurance for the group it was explained that full insurance was needed to cover the events put on by the group (many of which are on the village green) but also for the officers who are ultimately responsible for all aspects of the group's activities.

### REVIEW OF CONSTITUTION

It was agreed that any issues concerning the constitution should be raised initially at a general meeting to be discussed at the following AGM.

### OFFICERS

- As it is the end of the three year tenure for the officers, all three posts were up for re-election and nominations have been received. It was felt however that all three officers resigning simultaneously is not best practice and may need to be reviewed.
- As two of the nominees are in one household some discussion took place as to who should be signatories on the FVG cheques to avoid conflict of interest. It was agreed to mandate the Treasurer as one signature (even though this may be limiting if the treasurer is away).
- It was agreed that David Hudson should continue in the petty cash officer role.

### Nominations were received for the following posts

Chairperson: David Godfrey

Treasurer: Stuart Reynolds

Secretary: Wendy Godfrey

All three nominations were carried unanimously and the officers appointed.

Keith Stacey expressed thanks to his fellow officers for their three year tenure and thanks were expressed from the floor to Keith for his calm, patient and enthusiastic three year leadership.

**AOB**

Nothing specific was raised however several items for the next Newsletter were suggested by Sally Jones (phone box, local record label, Self-help workshops) and ideas for the next year from Tony Meredith to be communicated at later meetings.

There was also some discussion about a closed Fulford Village Facebook group.

**ANNUAL GENERAL MEETING 2018:**

**21<sup>st</sup> January 2019 8.30 p.m. FULFORD VILLAGE HALL**