

# **FULFORD VILLAGE GROUP**

## **MINUTES OF ANNUAL GENERAL MEETING 2018 12/11/2018 8.00 p.m. FULFORD VILLAGE HALL**

**PRESENT:** David Godfrey, Wendy Godfrey, Stephen Green, Linda Hargreaves, David Hudson, Maria Hudson, Mick Jones, Sal Jones, Tony Meredith, Martin Oxby, Stuart Reynolds, Fiona Shields, Keith Stacey, Catherine Stacey Brown, Richard Talbot

**APOLOGIES:** Marion Reynolds, Stuart Thorn, Maureen Common

### **APPROVAL OF MINUTES AGM 2017**

The Minutes of AGM 22/1/18 were agreed and adopted  
Proposed: Stuart Reynolds, Seconded: Keith Stacey

### **MATTERS ARISING**

None

### **CHAIRMAN'S REPORT FOR 2018**

The Chairman outlined the extensive list of events and projects that have taken place in the village during 2018 culminating in the village achieving third place in the Best Kept Village competition (small village category) 2018. The Chairman thanked everyone for their ongoing support and commitment.

### **TREASURER'S REPORT 2018**

Treasurer's report to 30<sup>th</sup> September 2018 was presented.  
Total funds £3472.36 represented by £1979.26 reserves from prior years, the carried forward balance from Fulfest of 1,147.79 and £345.31 surplus for 2017/2018

### **APPROVAL OF ACCOUNTS TO 30<sup>th</sup> SEPTEMBER 2018**

Proposed: Mick Jones, Seconded: David Hudson

### **CONFIRMATION OF OFFICERS**

All officers are in the first year of office, no elections took place.

### **REVIEW OF CONSTITUTION**

It was suggested that the constitution needs to be clarified in the case of all three officers' tenure coming to an end at the same time. This will be followed up at the regular FVG meetings and reported back at the next AGM.

### **A.O.B.**

The War memorial renovation was discussed and a course of fund raising action discussed. Stuart Reynolds proposed the use of FVG funds to underwrite the renovation of the war memorial with FVG to fund raising to pay the monies back. Seconded; Richard Talbot. Agreed unanimously.

## **ANNUAL GENERAL MEETING 2019:**

**NOVEMBER 2019 date tbc FULFORD VILLAGE HALL**