

FULFORD VILLAGE GROUP

MINUTES OF ANNUAL GENERAL MEETING 2022

24/01/2023 7.30 p.m. FULFORD VILLAGE HALL

PRESENT: David Godfrey, Wendy Godfrey, Gina Brian, Maria Hudson, Steven Green, Martin Oxby, Dr Richard Talbot, Fiona Shield, Sal Jones, Mick Jones, Sarah Hamilton, Tim Barnes.

APOLOGIES: Stuart Thorn, David Hudson, Tony Meredith, Alan Brian, Rebecca Blumstein

APPROVAL OF MINUTES AGM 2019

The minutes of AGM 11/11/2019 were agreed and adopted

Proposed: Dr Richard Talbot

Seconded: Mick Jones

MATTERS ARISING

A query was raised as to whether Blythe Bridge Rotary were still willing to contribute towards an event in the village.

CHAIRMAN'S REPORT FOR 2022

The Chairman outlined the impact of Covid on activities in the village during 2020 and the reintroduction of the usual extensive list of events and projects including new initiatives that have taken place since. He also reported that despite the challenges of the time and the change in the BKV format, Fulford managed to achieve Highly Commended and third place in the Community Spirit award 2022.

The Chairman thanked everyone for their ongoing support and commitment but expressed concern that without more people able to attend the meetings to put initial plans in place the group would find it challenging to continue to deliver the regular events in the village calendar.

TREASURER'S REPORT

The treasurer's report to 31/12/2023 was presented (proposed new accounting period to be 01/01/23 – 31/12/23)

£588.40 ring fenced funds dating back to Fulfest have now been amalgamated with the full accounts.

£1,910.41 is ring fenced for the War Memorial maintenance and related expenditure.

The total funds in account are £4,742 - an increase of £96 from the previously presented (AGM 2019) accounting year's balance (30th September 2019)

Considering the number of events the group organises through the year the Treasurer felt that the funds were being used effectively and with good value to the village. Dr Talbot

expressed thanks to Gina for keeping the accounts and for presenting them in a format that we understand.

APPROVAL OF ACCOUNTS TO 31st December 2022

Proposed: David Godfrey

Seconded: Wendy Godfrey

ELECTION OF OFFICERS

With a change in personal circumstances and after several years in post, nominations were requested for the positions of Secretary and Chair to allow Wendy and David Godfrey to step down.

Unfortunately no nominations were forthcoming so to ensure continuity David and Wendy will continue in post for the time being

Treasurer: Thanks were expressed to Gina Brian who is willing to continue as Treasurer.

CONSTITUTION

The change of date for the financial year needs to be confirmed in the constitution and updated on the website.

A.O.B

Saverley Green Lane flooding – Dr Talbot reported this and it was dealt with within hours. Richard also mentioned that the gully on Fulford Dale is blocked and causing flooding in that area, he will write to the Council to support the report that is already in with the CC.

Coronation – rather than the responsibility for the Coronation celebration falling on one group it was suggested that FVG, the VH committee and the PTA come together with ideas. To be discussed at a future FVG meeting.

To garner support it was agreed that another BKV/FVG launch should take place in the near future.

It was suggested that the number of Thursday meetings could be reduced. Wendy will look at the feasibility of this and feedback to the group.

ANNUAL GENERAL MEETING 2023 – January 2024 (date tbc)

FULFORD VILLAGE HALL