

FULFORD VILLAGE GROUP

MINUTES OF ANNUAL GENERAL MEETING 2019 11/11/2019 8.30 p.m. FULFORD VILLAGE HALL

PRESENT: David Godfrey, Wendy Godfrey, Stuart Reynolds, Martin Oxby, Sally Evans, Mick Evans, Dr Richard Talbot, Linda Hargreaves, Catherine Stacey, Keith Stacey.

APOLOGIES: David Hudson, Maria Hudson, Rachel Forster, Richard Nadin, Fiona Shield

APPROVAL OF MINUTES AGM 2018

The Minutes of AGM 12/11/18 were agreed and adopted

Proposed: Dr Richard Talbot

Seconded: Keith Stacey

MATTERS ARISING

It was agreed that the simultaneous finishing of the tenure of officers is not a constitutional matter.

CHAIRMAN'S REPORT FOR 2019

The Chairman outlined the extensive list of events and projects that have taken place in the village during 2018/2019 culminating in the village achieving second place in the Best Kept Village competition (small village category) 2019 and the very successful Fulford Community Fun Day.

The Chairman thanked everyone for their ongoing support and commitment.

Dr Richard Talbot congratulated the group for the comprehensive and inclusive nature of the year's events.

TREASURER'S REPORT 2019

The Treasurer's report to 30th September 2019 was presented.

Total funds £4,646.26, an increase of £1,173.90 from the previous year balance of £3,472.36.

The main contribution to the increase was the surplus of £1,927.41 from fundraising and donations for the War Memorial. This will be ring-fenced for future maintenance of the War Memorial and related expenditure.

The Fulfest funds were reduced by £559.39 due to the net contribution required to stage the Fun Day. This leaves £588.40 that can be used to pump prime next year's Fun Day.

The main funds were reduced by net expenditure of £194.12 in the year.

APPROVAL OF ACCOUNTS TO 30th SEPTEMBER 2019

Proposed: Richard Talbot

Seconded: Catherine Stacey

CONFIRMATION OF OFFICERS

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

CONSTITUTION

In the constitution (2014) FVG committee membership is defined by 'Members shall mean any person who has a permanent residence within the Fulford ward of the Fulford Civil Parish who has attended any FVG Meeting during the previous 12 month period (other than as a guest).

The FVG minutes circulation list will therefore be updated and will now be monitored annually.

Those who have not attended any FVG meeting in the previous 12 month period can request that their email remains on this distribution list to continue to receive the committee minutes.

The wider distribution list continues to be maintained for regular information from the Fulford Village Group.

A.O.B.

The annual cost of printing the newsletters and leaflets was discussed (it is in the region of £300) and whilst it was considered to be money well spent, it was suggested that this could be sourced more cheaply. It was agreed that finding sponsors would be too time consuming.

Dr Richard Talbot suggested a flag pole for the village as a new project (to be discussed at forthcoming FVG meeting).

Blythe Bridge Rotary (through Richard Jacobs) has offered to contribute to the funding of a community event - the Community Fun Day would be an ideal project. FVG to contact Richard to follow up this generous offer.

ANNUAL GENERAL MEETING 2020 - NOVEMBER 2020 (date tbc)

FULFORD VILLAGE HALL