

Marcham Community Group

Minutes of Annual General Meeting

26th September 2013

Marcham School – 7.30pm

1. Minutes of the last AGM held on 24th April 2012 were provided to all attending and agreed by all voting that they represented a true record of the meeting. (proposed Mrs J MacLean, seconded Mrs B Gower).
2. Matters Arising – none.
3. Chairman's Report – Jim Asher gave a presentation covering the following items
 - (a) Community Facilities – A review of the position that has evolved over the last 12-18 months with the Anson Trusts Plans A & B to build on the Anson Field and to provide new facilities. The Open Meeting following the AGM would discuss the latest proposals.
 - (b) Community Led Plan – All households in the village should now have received their copy of the CLP which has been a huge task undertaken by the group involved and Jim thanked everyone for their efforts in this.
 - (c) Community Events and Fund Raising – 2 major events had taken place - the Great Marcham Garage & Plant Sale and the Great Marcham Jubilee Weekend. Jim showed a number of pictures showing various activities and events that took place over the weekend and again extended his thanks to all those involved in all of the events. Over £3200 was raised for good causes.
4. Treasurers Report – Suzanne Crafer advised that the accounts had been finalised and copies were available tonight but had already been sent to all members. The following points were highlighted:-
 - a) The £2900 grant monies received was in relation to the cost of the Community Led Plan and as the final bills were still to come in for this would be shown as a payment out in next year's accounts.
 - b) The 4 donations of £600 shown in the accounts were all as a result of the funds raised by the Great Marcham Jubilee Weekend.
 - c) In future the accounts will be for the year 1st April to 31st March.

Suzanne proposed that the accounts be adopted (seconded by Mrs S Dunford) and the vote was 40 for and none against with no abstentions.

It was further proposed by Suzanne that Westell Accountants be retained for the next year (seconded by Mrs A Smithson) and again this was passed with 40 votes for and none against with no abstentions.

Finally Suzanne advised that the committee had suggested that the subscriptions should remain at £5 for individuals and £8 for families and wish to propose this was agreed (seconded by Mr C Trinder). 40 voted in favour with none against and no abstentions.

5. Election of Directors –

There are currently 6 Directors of MCG following the resignation of Nathan Evans. The rules require a third of the directors to stand down at each AGM and Joey MacLean and Colin Trinder have offered to do so. However both have indicated their desire to stand again and Jim Asher proposed their nomination for election (seconded Mrs S Crafer). 40 voted in favour with none against and no abstentions.

No other nominations had been received but Jim Asher advised the meeting that there was capacity for anyone who wished to stand.

6. AOB –

Jim Asher wished to thank his Co-Directors and Committee members for their help and support over the last year.

He reminded the meeting that the next MCG event was an Apple Day to take place on Saturday 19th October at the school from 11am-4pm.

There being no other business the AGM closed at 7.55pm.