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Horndon on the Hill Society/Community Forum AGM

Minutes of meeting held 1st February 2012

Present: Jane Barry Chair
 Kim Towlson Vice Chair
 Mike Tarbard Treasurer
 Peter Woodard, Linda Carrington, Alan Pollington, Dave Gray, Linda Illing, Beverley Richardson, Deirdre Graham, Judy Rood, Sue Hughes.

Apologies: Kevin O'Keeffe, Peter Belsham, Bernadette Wakeling.

<p>Minutes of Previous Meeting. Meeting commenced 8.00pm. Jane thanked all for attending. Last year's AGM minutes were approved subject to amendment of date in Treasurers report.</p>	<p>Mins Sec to amend.</p>
<p>Chairperson's Report Jane thanked the officers and attendees for their support over the past year. She thanked Mike and Kim for their work and liason with other groups, Peter for his support, and Linda for taking the minutes. She said that the Groups had historically brought people together for the good of the community and since amalgamation have been an effective pressure group. We have had a good year financially while also enjoying a variety of very successful fund raising events. As a group, we try to promote eco-awareness and involve the village in as many relevant projects as possible. We are working towards involving members from all village groups and societies, as we wish to represent the whole community. The Council have community funding available and groups applying need to meet certain criteria (including having a constitution). Groups may apply via Forums. The Queen's Jubilee. There are so far two events planned for celebrations. The Cricket Club will be organising a party on the Recreation Ground on 4th June. With the Society/Forum, Jane is planning a tea party in the Village Hall car park on 5th June. There is a suggestion of a suitable memento to present to schoolchildren. The Woolmarket redecorations so far are a great improvement and Jane thanked all helpers, especially those who had helped in both downstairs and upstairs. Phase 3 will complete the works with new lighting upstairs and redecoration of the hallway and stairs.</p>	
<p>Treasurer's Report Accounts were circulated. Mike explained income and expenditure and reported £2,674.65 at the bank. Mr Ellingham has been thanked for auditing the accounts.</p>	
<p>Secretary's Report No report. Kevin O'Keeffe standing down.</p>	
<p>Election of Officers/Committee Officers for 2012 – elected unopposed Chair - Jane Barry Vice Chair Kim Towlson Secretary vacancy Treasurer Mike Tarbard Committee Members Linda Carrington (minutes secretary) Linda Illing, Deirdre Graham, Beverley Richardson, Alan Pollington, Dave Gray, Peter Belsham, Peter Woodard Sue Hughes was co-opted as Horndon School representative.</p>	<p>Prop: LC, 2nd: KT Prop: MT, 2nd: LC Prop: KT, 2nd: DG Voted for en bloc Proposed: Mike Tarbard 2nd: Peter Woodard</p>
<p>Any Other Business</p>	

Meeting closed at 8.30pm. Jane thanked everyone for their attendance

NEXT MEETING: 1st Wednesday in February 2013, 8pm - The Woolmarket.