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Horndon on the Hill Society and Community Forum AGM Minutes of meeting held 6th February 2013

Present: Jane Barry Chair
 Kim Towlson Vice Chair
 Mike Tarbard Treasurer
 Peter Woodard, Linda Carrington, Alan Pollington, Linda Illing, Beverley Richardson, Judy Rood, Peter Belsham, Bernadette Wakeling, Maggie Nash, Helen Gray, Pat Douglas, Hazel Swift, Mark Hooper.

Apologies:
 Kevin O’Keeffe, Deirdre Graham, Dave Gray, Sue and Brian Little.

<p>Minutes of Previous Meeting. Meeting commenced 9.18pm after presentation on Thurrock Strategic Plan. Jane thanked all for attending and gave apologies. 2012 AGM minutes were read and approved.</p>																
<p>President’s Report Jane thanked the regular members for their support over the past year, in particular, Mike and Kim for their work, Peter for his support, and Linda for taking the minutes. She said the Society/Forum has had a successful year with some enjoyable events, including the Jubilee Party, and fund raising. Proceeds of a quiz went towards the restoration of the Village Hall clock, which is now back in full working order. She thanked Mike for his efforts in getting our bus route extended to Basildon. Jane also thanked Cllr. Sue Little, whose enthusiasm for the community and her efficiency in carrying out enhancements to the village has been remarkable.</p>																
<p>Treasurer’s Report Detailed Accounts were circulated. Mike explained income and expenditure and reported £2,614.37 at the bank. He thanked Mr Ellingham for auditing accounts.</p>																
<p>Secretary’s Report No report.</p>																
<p>Election of Officers/Committee Peter Woodard took the chair for election of officers for 2013</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 15%;">Chair</td> <td style="width: 5%;">-</td> <td style="width: 80%;">Jane Barry</td> </tr> <tr> <td>Vice Chair</td> <td></td> <td>Kim Towlson</td> </tr> <tr> <td>Secretary</td> <td></td> <td>vacancy</td> </tr> <tr> <td>Treasurer</td> <td></td> <td>Mike Tarbard</td> </tr> <tr> <td>Committee Members</td> <td></td> <td>Linda Carrington (minutes secretary) Linda Illing Deirdre Graham Peter Woodard Peter Belsham Alan Pollington Helen Gray Beverley Richardson Mark Hooper Dave Gray</td> </tr> </table>	Chair	-	Jane Barry	Vice Chair		Kim Towlson	Secretary		vacancy	Treasurer		Mike Tarbard	Committee Members		Linda Carrington (minutes secretary) Linda Illing Deirdre Graham Peter Woodard Peter Belsham Alan Pollington Helen Gray Beverley Richardson Mark Hooper Dave Gray	<p>Prop: BW, 2nd: MT Prop: JB, 2nd: AP</p> <p>Prop: HG, 2nd: DG</p> <p>Voted for en bloc Prop: KT, 2nd: LC</p>
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Meeting closed at 9.35pm. Jane thanked everyone for their attendance.

NEXT MEETING: 5TH February 2014, 8pm - The Woolmarket.