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Horndon on the Hill Society/Community Forum AGM Minutes of meeting held 5th February 2014

Present: Jane Barry Chair
 Kim Towlson Vice Chair
 Mike Tarbard Treasurer
 Peter Woodard, Linda Carrington, Alan Pollington, Sue and Brian Little, Linda Illing, Beverley Richardson, Judy Rood, Peter Brainwood, Bernadette Wakeling, Peter Belsham, Pat Douglas, Dave Gray.

Apologies: Helen Gray, Deirdre Graham,

<p>Minutes of Previous Meeting. Meeting commenced at 8.05pm. Jane thanked all for attending and gave apologies. 2013 AGM minutes were read and approved.</p>	<p>Prop PW 2nd MT</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 gave a brief resume of said the year's events, including DPWorld visit, roundabout and slip road improvements, housing developments in Dunton.</p>	
<p>Treasurer's Report Detailed Accounts were circulated. Mike explained income and expenditure and reported loss #179.80 leaving £2,491.57 at the bank on 31st December. 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 2014 Kim proposed that we do the same process as last year and Bernadette 2nd. Voted en bloc.</p> <p>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 Dave Gray Beverley Richardson</p>	<p>Voted en bloc</p> <p>Voted for en bloc Prop: KT, 2nd: LC</p>

Meeting closed at 8.25pm. Jane thanked everyone for their attendance.

NEXT AGM: 4TH February 2015, 8pm - The Woolmarket.

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2015 AGM AGENDA

1. Apologies for absence.
2. Minutes of the last meeting.
3. Matters arising.
4. Chairperson's report
5. Secretary's report. - *No Report*
6. Treasurer's report
7. Election of officers and committee
8. Any other business.