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Horndon on the Hill Society/Community Forum AGM Minutes of meeting held 4th February 2015

Present: Jane Barry Chair
 Kim Towlson Vice Chair
 Mike Tarbard Treasurer
 Peter Woodard, Linda Carrington, Sue Little, Alan Pollington, Beverley Richardson, Judy Rood, Bernadette Wakeling, Peter Belsham, Maggie Nash, Dave Gray, Deirdre Graham, John Coster, Jane Coster, Nick McDonald, Simon Bird.

Apologies: Brian Little, Linda Illing, Nigel Seaman, Lisa Anderson.

<p>Minutes of Previous Meeting. Meeting commenced 8.05pm with approval of the minutes of 5th February 2014</p>																																		
<p>President's Report We all continue to care about our village community and I do believe we have some significant influence on local events and plans. We also hope to promote Community spirit by putting on events. During the last year we have held :-</p> <ul style="list-style-type: none"> - A continuing campaign opposing the proposed development of 50 houses and a hospice in Lower Dunton Road. Now there is a massive plan for "upper" Dunton Road, which is being promoted under the subtle name of Dunton Garden Suburb. - Our Autumn Lecture given by Ali Pretty heralded the start of Thurrock100, which is now gathering momentum, a joint Health and Arts project, encouraging walking, talking and making. We have a meeting to discuss and promote this on 25th February – all who like walking, heritage, meeting people, sharing experiences and creativity are invited. - We encourage links with other village groups and welcome representatives to regard our meeting as a central point for communication. <p>Jane thanked members who regularly attend and give their support and those who take care of refreshments and regularly wash up. Also, a big thank you to our Councillors Sue and Brian Little, who really get things done, to Mike for efficiently keeping our finances under control, Linda for being Minutes secretary, even though she has much better things to do, and to Peter, for all his help. She revealed that the excellent, detailed and clear letters which go out in her name are often written by him.</p>																																		
<p>Treasurer's Report Detailed Accounts were circulated. Mike explained income and expenditure and reported £2,164.76 at the bank. He thanked Mr Ellingham for auditing the accounts.</p>																																		
<p>Secretary's Report No report.</p>																																		
<p>Election of Officers/Committee Judy Rood took the chair for election of officers for 2013</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 30%;">Chair</td> <td style="width: 30%;">-</td> <td style="width: 40%;">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 rowspan="4">Committee Members</td> <td></td> <td>Deirdre Graham</td> </tr> <tr> <td></td> <td>Peter Woodard</td> </tr> <tr> <td></td> <td>Alan Pollington</td> </tr> <tr> <td></td> <td>Beverley Richardson</td> </tr> <tr> <td></td> <td></td> <td>Dave Gray</td> </tr> <tr> <td></td> <td></td> <td>Peter Belsham</td> </tr> <tr> <td></td> <td></td> <td>Linda Illing</td> </tr> <tr> <td></td> <td></td> <td>Bernadette Wakeling</td> </tr> </table>	Chair	-	Jane Barry	Vice Chair		Kim Towlson	Secretary		vacancy	Treasurer		Mike Tarbard	Committee Members		Deirdre Graham		Peter Woodard		Alan Pollington		Beverley Richardson			Dave Gray			Peter Belsham			Linda Illing			Bernadette Wakeling	<p>Voted en bloc</p>
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Meeting closed at 8.35pm. Jane thanked everyone for their attendance.

NEXT MEETING: 5TH February 2016, 8pm - The Woolmarket.

AGENDA

1. Apologies for absence.
2. Minutes of the last meeting.
3. Matters arising.
4. President's report.
5. Treasurer's report.
6. Election of Officers and Committee.
7. Any other business.