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MINUTES OF AGM 11th July 2024 @ 7.00pm

Relating to the year 1 January 2023 to 31 December 2023

At Newland Village Room

1. APOLOGIES – Ian and Lucy Hayward, Barrie Davies, Lucy Davies, Emma Wrafter, Neville Smith, Sue & Dave Yelland, Nell Boase, John Moore, Raymond Roche, Neil McLachlan, Russ Horner, Jan Brettle, Paul and Catherine McMahon, Alan and MJ Humphreys
2. MINUTES OF THE AGM OF 16th August 2023 – there were no questions on the content. Proposed by Lisa Baxter Jones, and seconded by Shirley Parslow. Unanimously accepted.
3. CHAIR’S REPORT – as per Appendix A below. Karen Davies also added that she thanked the whole committee for individually and in groups taking on projects which made for a well-oiled machine, and thanked Jules for her work as secretary as she is stepping down from the committee but will help with the catering as required. Jules Pritchard proposed a vote of thanks to Karen Davies for her sterling work as Chair, Steve Brettle seconded.
4. TREASURER’S REPORT – as per the attached Appendix B. Jules Pritchard proposed a vote of thanks to Steve Brettle for his sterling work as treasurer, Karen Davies seconded.
5. 100 CLUB REPORT – the Chair referred to her report at Appendix A.
6. ACCOUNTS FOR 2023 – see attached Appendix C were accepted unanimously. proposed Alison Turner and John Hartle seconded
7. ELECTION OF COMMITTEE MEMBERS – the current committee, except Jules Pritchard who is standing down, consisting of Jane Bentley, Steve Brettle, Karen Davies, Emma Wrafter, Sara Stephens. Paul McMahon and Alan Humphreys are standing as committee members. It was proposed to elect the committee en bloc. Elected unanimously. Russ Horner is to be co-opted to the Committee as non-trustee members. David Allerton Proposed, Rodney Buckton Seconded.
8. ELECTION OF OFFICERS – the following were standing unopposed: Karen Davies as Chair, Steve Brettle as Treasurer, Alan Humphreys as secretary, Jane Bentley as publicity officer.
 Proposed by Jules Pritchard and Gill Hartle seconded. Unanimously accepted.
9. QUESTIONS OR COMMENTS – Steve Brettle asked those attending to suggest events that the committee could put into place.

Gill Hartle thanked the committee for all their hard work and that she was happy to help out for any event.

1. ANY OTHER BUSINESS – there was none.
2. Meeting concluded at 7.30pm

ATTENDEES

Jane Bentley

Karen Davies

Steve Brettle

Jules Pritchard

John Hartle

Gill Hartle

Sara Stephens

Dave McGuinness

Rodney Buckton

Alison Turner

David Allerton

Shirley Parslow

Ray Cook

Lisa Baxter-Jones

APPENDIX A – CHAIR’S REPORT

See document in Documents section on [www.newlandvillageroom.co.uk](http://www.newlandvillageroom.co.uk)

APPENDIX B – TREASURER’S REPORT

See document in Documents section on [www.newlandvillageroom.co.uk](http://www.newlandvillageroom.co.uk)

APPENDIX C – ACCOUNTS FOR YEAR 2023

See document in Documents section on [www.newlandvillageroom.co.uk](http://www.newlandvillageroom.co.uk)