

Tuesday 26th November 2019

Yetton Together AGM

Present: Trish Mellor (Chair), John Hinchliffe, Sue Bowyer, Michael Bowyer, Eric Hutchinson, Helen Aust (Minutes), Bev Burns, Mike Firth, Sheila Firth, Pam Brook, Mus Khan, Peter McBride, Ian Jones, Lorna Idle, Monica Dodds, Theresa Hood, Pauline Hanson, Joanne Bedingfield
 Apologies: Steve and Julie Booth, Simon Duffy, Marilyn Eastwood.

Minute	Discussion	Outcome
200 Club Draw	1 st 47 Bill Overend £50 2 nd 30 M Daines £30 3 rd 146 M Stead £20	
1. Minutes	Minutes of previous AGM (2018) agreed. Available on Website.	
2. AGM Annual Reports: Chair's Report	Trish welcomed everyone to the AGM <u>Chair's Report:</u> Copy to be put on website and circulated to attendees. Key points as follows: • Community Centre is thriving, with new user groups as well as established groups • Work has continued to make improvements to the building, including the completion of the windows and disability access. • The Environment group has been revitalised with new members and a renewed focus on improving the look of the local area. • Dementia awareness is developing following successful training sessions • Lorna has continued to pursue grant funding – thanks to her for all the effort which brings much needed funding. • Thank you to <u>everyone</u> who has supported Yetton Together over the past year, including ward and parish councillors, and all the volunteers.	
Treasurer's Report	Sue presented her report and accounts. Key points: • Accounts are healthy – user group payments and donations • Some money in the accounts is ring-fenced for particular projects. • The Virgin account holds the agreed reserves and pays interest on this sum. • Thanks to Joan Connally for auditing the accounts and advising Su . The accounts were agreed. There was a vote of thanks to Sue for all her work on the accounts over the year.	

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Election of Trustees	The 3 trustees due to stand down this time: Bev Burns, John Hinchliffe, Mike Firth John and Mike agreed to stand for a further term. Sue proposed and Lorna seconded the re-election of John; Pam proposed and Eric seconded the re-election of Mike. Both were unanimously re-elected. Bev Burns has resigned as trustee. Trish thanked Bev for all her hard work over many years as a founder member of Yetton Together. Flowers and a gift were presented to her at the end of the meeting. All current officers agreed to serve for a further year. These posts were uncontested and were therefore all duly re-elected as follows: <u>Chair</u>: Trish Mellor (Prop – Sue, second Lorna) <u>Vice-Chair</u> - Mike Firth (Prop Eric, second Pam B) <u>Treasurer</u>: Sue Bowyer (Prop Lorna, Second – Trish) <u>Secretary</u> : Lorna agreed to stand as Secretary. Mike proposed and Sue seconded. Helen will now step down as minutes secretary – Trish thanked her for taking this role in the absence of a secretary over the past few years.	
Chair's closing remarks.	'Dementia Friendly Community' will continue, following the success of the two plays at the Parish Church in October. The coffee shop will be continuing, with Bev's roles being passed to other volunteers following a transition period. Work on the environment will continue, including improvement and tidying/development of the orchard and repairs to dry stone walls by the walling group. We are looking forward to the coming year – thanks to everyone for coming to the AGM and for their ongoing support. AGM closed 8:35pm	