

Ulgham Village Association

Annual General Meeting

Thursday 10th October 2019

Minutes

Attendees: Helen Dunn (HD), Barbara Chandler (BC), Tony (TW) & Avril Warlow (AW), George Brown (GB), Norris Atthey (NA), Lynn (LS) & Jim Scott (JS), Helen Shaw (HS), Pamela Lamb (PL), Pauline Martin (PM), Adrian (AS) & Maureen Shotton (MS), Colin Tait (CT), Keith Lowes (KL), Eric Winton (EW), Margaret Rangecroft (MR), Leigh Ellwood (LE), Dave & Debra Wilson (DW), Mike O'Brien (MO).

1. Welcome:

The meeting started at 7.30. The Chair (HD) welcomed 21 members of the village to the Annual General Meeting.

2. Apologies for absence

Janet Brown, Lesley Newman, Mike Dunn, Kathleen Keay, Stephanie Atthey.

3. Minutes of AGM 2018

The minutes were accepted as a true record of proceedings and signed.

Proposed: Helen Shaw Seconded: Pamela Lamb

4. Matters arising from the minutes

5.x – HD stated that the Safeguarding Policy is in place and copies of the documents are kept in the WI Hall.

5. Officers' reports

Chair's report: HD explained the committee structure, with group representatives to maintain good communication: meetings only 3 times a year, in January, April and September. She then reported on the events that took place throughout the year.

- a) Fireworks Display – Thanks to all who helped across all areas both last and this year. Thanks to Parish Council (PC) for their donation. Continued success covers the cost of the fireworks.
- b) Ulgham Feast – well attended with the weather remaining fine. The Pet Show was very popular with many dogs on display.
- c) Film Night – changed from Club in case anyone thought membership required. Re-launched in April with new A/V system installed, easy to use, fully automated. Bohemian Rhapsody had 50 visitors. Donations cover the hire of the hall and some refreshments.
- d) Hanging Baskets – card and gift in thanks to Sheila Caisley for making them up. Thanks also to the watering volunteers. Avril and Tony Warlow and Mike Dunn tended to the flowers on the green. JS dealt with the planter at the village boundary. Thanks to all for making the village more colourful.
- e) Rendezvous – is still well attended. A fund of £140 is available for Christmas treat. Thank to AW, TW, GB, HS and PM for opening the hall when unable to attend. PM has made a rota for opening the hall and a checklist of requirements.
- f) Newsletter - continues to be compiled by HD, printed by BC and delivered by MS and AS. LN delivers in Ulgham Grange. It is also emailed to people outside the village who are interested in events.
- g) Ulgham Village Cricket Club (UVCC) - the UVA continues to provide support. There are several events throughout the year with the Treasure Hunt given a special mention.
- h) Playing Field– a new gate to the field was installed about 6 months ago. The previous Tuesday, a car had been driven on the field, causing damage. A padlock will be fitted to the gate to prevent a recurrence. The trees around the tennis court still require cutting,
- i) Ulgham Meadows – the paths and edges have been cut. TW had repaired the step but requires further attention.
- j) Neighbourhood Watch - there was an attempted theft and an abandoned vehicle. Scams can be found on the website. Andrea Teasdale is the Neighbourhood Officer.
- k) Little Owls was donated funds towards the cost of insurance.
- l) The War Memorial restoration was completed November 2018. Thanks to GB for all his work.
- m) Litter-picking group - 6 bags collected. Most litter on the outskirts of the village and mainly plastics. Collection arranged with NCC.
- n) Community Fund – there were 2 grants awarded to village projects. A defibrillator at the WI Hall and the purchase of Ulgham Wood and Meadows.

HD ended her report with Thanks to all who attended the AGM, those on the committee and the Parish Council who have contributed their time and donated funds for the hanging baskets and Fireworks Display. She requested that all remain afterwards for drinks and nibbles.

Treasurer's report: see statement of accounts for the year end.

Tony Warlow (TW) produced a financial report. The largest contribution came from the Fireworks Display. Thanks were given to Eric Winton for auditing the accounts. Thanks too to the PC for donation towards printing the newsletter and Fireworks Display.

Secretary's report: See separate report.

BC requested help with managing the website.

6. Appointment of Auditor

Eric Winton agreed to continue as auditor.

Proposed: Pamela Lamb

Seconded: Pauline Martin

7. Appointment of Officers and Committee:

Helen Dunn has agreed to continue as Chair.

Tony Warlow has agreed to continue as Treasurer although he wished to step down

Barbara Chandler has agreed to continue as Secretary.

Proposed: Adrian Shotton

Seconded: Pauline Martin

HD said that nominations for officers will be advertised in the August village newsletter. The committee only requires one representative from each group, to be decided by the group concerned.

Close of meeting

The chair thanked everyone for attending and invited them to enjoy the refreshments.

Barbara Chandler
Secretary
January 2022

Helen Dunn
Chair