

# ULGHAM VILLAGE ASSOCIATION

## MINUTES OF ANNUAL GENERAL MEETING

THURSDAY 27<sup>TH</sup> JANUARY 2002 7.30pm

**Attendees:** Helen Shaw (HS), Lynne (LS) & Jim Scott (JS), George Brown (GB), Tony (TW) & Avril Warlow (AW) Sheila Turner (ST), Adrienne Dobson (AD), Pauline Martin (PM), Adrian (AS) & Maureen Shotton (MS), David Parkin (DP), Stephen (StK) & Susan Kilminster (SK), Pamela Lamb (PL), Peter (PE) & Denise Elliott (DE), Phil Crook (PC), Blanche Debenham (BD), Eric Winton (EW), David (DW) & Debra Wilson (DbW)

- 1. Welcome:** HS opened the meeting and welcomed the above attendees saying that all villagers are automatically members of the Ulgham Village Association and all are welcome to attend the meetings which are held four times a year.
- 2. Apologies for Absence:** Helen Dunn, Barbara Chandler, Lesley Newman, Colin Tait, Janet Brown, Paul Martin, Malcolm & Lynn Lycett
- 3. Minutes of last AGM:** The minutes of the last AGM held on 10.10.19 were available. Due to Covid it had not been possible to hold an AGM in 2020 and 2021 and so there are no minutes for these years.
- 4. Matters arising:** None
- 5. Reports:**

**Chair: HS** read the report from the retiring Chair, Helen Dunn and a copy of this is included with the Minutes. However there were some additional points highlighted during the meeting which are noted below.

**Planters** - A bid is going to be placed with the Windfarm Community Benefit Fund to purchase new flower planters for the village. **JS** distributed photos of the intended planters for members to look at and has obtained quotes. A tiered planter at the east end of the village will be dedicated to the Platinum Jubilee. The window for bids is 31<sup>st</sup> January to 13<sup>th</sup> March.

**Film club** - Successful trial runs but there has been a technical problem which appears to be with the DVD player which is going to be looked at by the technical support team.

**Defibrillator** - Pads will be changed in 2025

**Meadows** - The intention is to form a working group to look after the meadows and this will be discussed further at the next meeting in March.

**Platinum Jubilee** - The intention is for the village to celebrate this occasion and will be discussed at the meeting in March and will also be included in the next newsletter.

In her report Helen Dunn expressed her appreciation and thanks to everyone for their support at village events for the last ten years or so that she has been chair. She sent her best wishes for the future and hopes we become stronger and continue to put the welfare of all the residents first in all we do.

**Treasurer: TW** said there had been difficulties with the Nat West bank account; they lost the UVA's identification but now sorted. Helen Dunn complained and monies refunded for all the inconvenience.

### **Income:**

**7.10.21 - £1,999.12** balance in Nat west account

**5.11.21 - £1,990** taken on the door at Fireworks Display

**25.11.21 - £250** compensation from Nat West

**Total Income: £4,239.12**

### **Expense:**

**19.10.21 - £54.21** Returned to Bowls Club to resume activity

**20.10.21 - £40** Printing of village newsletter

**21.10.21 - £850** Party Capital for fireworks

**21.10.21 - £91.41** Soup and sweets for Fireworks Display

**10.11.21 - £40** Printing of village newsletter

**22.12.21 - £38.30** Sweets for Santa Visit and winter flowers for village tubs

**Total Expense: £1,113.92**

**31.12.21 - £3,125.20** balance in account

Banking will be moving to online.

**Secretary:** None submitted from retiring secretary.

**Playing Field: JS** reported that there is **£423.73** in the bank.

HS thanked the retiring officers; Helen Dunn as Chair, Barbara Chandler as Secretary and Tony Warlow as Treasurer. She expressed appreciation for all their care, hard work and dedication to the UVA

- 6. Nominations for Officers duly seconded:** Chair - Helen Shaw, Secretary- Lynne Scott, Treasurer-George Brown. No election was required as the only other nomination withdrew subsequent to the closure date of nominations on 13<sup>th</sup> January 2022.

While the representatives from the Church, the UVCC and the WI were not ratified, there had been no notification of any change.

- 7. AOB:** None

- 8. Next meeting:** Will be an ordinary meeting on Thursday 3rd March 2022 at 7.30pm