

## **Compton Dando Community Association**

[www.compton-dando.org](http://www.compton-dando.org)

AGM Minutes Wednesday 18 October 2017

7.30pm Old Chapel Compton Dando

Item	Content
1	<p><b>Apologies:</b> Liz Stanbury, Maureen Collings, Chris Daubney, Rachael Daubney, Johnathan Foyle, Ann Foyle  <b>Present:</b> Hannah Maggs, Alison ter Haar, Brian Vowles, Barend ter Haar, Harriette Dottridge, Ron Waker, Mary Cashman, Lorna Howarth, Clive Howarth, Alice Prescott, Chris Dibble, Steve Rendell [12]</p>
2	<p><b>Welcome by Hannah Maggs</b>            Thanks to Alison for hosting and to all who have contributed to the village group throughout the year.</p>
3	<p><b>Minutes of last AGM meeting 19 Oct 2016</b>            Were approved - proposed by Lorna Howarth and seconded by Harriette Dottridge</p>
4	<p><b>Chair's Report</b> See attached            Short Summary:            Grateful thanks to Rosie Thompson who has been our secretary for the year            Fete was spectacular and thanks to Ben, Darren, Gary and Becky for their organisation            Youth Group thanks to Alison and her team for another successful year            Coffee Mornings thanks to Alice for delicious cakes – she was given a bouquet            Gazebos – bought a new set            Church – group paid for a new water boiler in time for the summer teas            New Villagers booklet – this is a useful item to welcome newcomers            Thank you – each and every one of you has had a tremendous part to play in the group and ensuring that it continues. Friendship and fellowship of association is superb.</p>
5	<p><b>Treasurer's Report:</b> See attached            As at today's date group has £1704.94 in the bank [It costs us around £1000 per year to keep running the events]            Fete takings: £3411            Water boiler cost: £454.80            Hire of hall for coffee and youth group cost: £326            Annual cost of insurance: current £260, likely to increase to nearer £350            Note: the Parish Council are going to buy batteries and pads for the defibrillator            Remembrance Sunday: group will make a donation of £30 to the Legion            Parish Magazine: it was unanimously agreed that the group would make a donation of £50 for the coming year.</p>
6	<p><b>Elections: Votes taken by a show of hands of all those present at AGM</b>  <b>Position of Chair:</b>            Standing: Hannah Maggs, Proposer: Brian Vowles, Seconder: Barend ter Haar. Hannah abstained, and the vote was carried unanimously by the 11 eligible to vote.  <b>Position of Treasurer:</b>            Standing: Derek Lee, Proposer: Clive Howarth, Seconder: Harriette Dottridge. Hannah abstained, vote was unanimous by the 11 eligible to vote.  <b>Position of Secretary:</b>            Standing: Barend ter Haar, Proposer: Hannah Maggs, Seconder: Mary Cashman. Alison abstained, and the vote was carried unanimously by all the 11 eligible to vote            Committee:            Standing: Liz Stanbury, Maureen Collings, Chris Dibble, Cheryl Cole, Alison ter Haar, Mary Cashman, Alice Prescott, Brian Vowles, Ron Waker, Lorna Howarth and Harriette Dottridge. Proposer: Hannah Maggs, Seconder: Clive Howarth. All were voted onto the committee unanimously by a show of hands.</p>
7	<p><b>Presentation of Cheques</b>            Cheques for the value of £953 each as a share of the profits from the Fete were presented to Harriette Dottridge, representing the Parish Hall, and Clive Howarth, representing St Mary's Church</p>
8	<p>Any Other Business            Older Residents Resume: Brian has completed Les Stone's and Lorna is working on Mervyn's. Lorna also suggested creating one for Grace Pow, who died recently. Liz Stanbury to be asked if she would create one for her mother, Bobbie. The group wondered who might be able to produce one for Fred Humphries.            Bell Mufflers            Ron reported that St Mary's bell ringers would be making a half muffle for remembrance. At present they borrow mufflers from Publow church and they are very awkward to put on and take off our bells. Dawn Wells has investigated the cost of buying a set of their own and the bell ringers would like to ask for a grant from</p>

	the group for the cost £225. This was voted on by the new committee: For: 10 Abstain: 0 Against: 0. The motion was carried. Ron gave his thanks to the group on behalf of the bell ringers.
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**Date of Next Meeting: Wednesday 10<sup>th</sup> January 2018 7.30pm St Mary's Church**



