

Wraggs Yard AGM Meeting Minutes 25th April 2018 at 20:00

Present:

Paul Pugsley
Jane Millward
Annie Callingham
David Gothard
Tim McKaskie
Andy Milner

Ains Hollingsworth
Simon Boulter
John Edwards

Apologies:

None

Chairman's Report

The Chairman reported on the last year:

"I think it is safe to say we have had a successful year, thanks to the efforts of the trustee's and the committee. As you all know the charity exists to build a strong community in the village for all its residents young and old. To adapt Wraggs Yard to be used by all its residents for recreation and fitness.

Our normal events have been added to with the Boot Camp, and the camp out by John and Tim, I hope we will continue to develop new ways of bringing the community together and get full use of Wraggs Yard.

I believe we are still in the black and our treasurer will be telling us that we have a healthy budget to go forward.

I now hand the meeting over to the clerk who will conduct the election of officers."

The Election of Officers

The committee agreed to the re-election of Officers as follows:

Chairman: Paul Pugsley
Vice Chairman: Tim McCaskie
Treasurer: John Edwards
Clerk: Annie Callingham

The Clerk expressed her intention to stand down from the Wraggs Yard Committee at the end of the year.

ACTION: Committee to consider a Clerk replacement for January 2019

Wraggs Yard Treasurers Report

The Treasurer talked through the finances of the committee and explained that there was an amount for Hedge Cutting for The Wraggs Yard of £351.64 which still needs to be paid by the Parish Council.

Bottom line at the end of the Financial Year is £4287.

ACTION: Treasurer to Invoice the Clerk of the Parish Council for payment.

Changes to the Constitution

It was proposed and accepted by the Committee that changes to the constitution were needed. It was agreed that all committee members should submit to the Chairman what they would want in the Constitution, and for it then to be formatted appropriately. This draft should then be send to a planner or legal adviser before being sent to the Charities Commission for acceptance.

ACTION: Chairman to e-mail current Constitution to the Committee, and to have received all considerations and feedback by third week in May 2018.

MEETING CLOSED AT 20:30