

AGM MINUTES

Ellerton and Aughton Village Hall meeting

Tuesday 23rd April 2019 at 7.30pm

Attendees	Apologies
Mags Godderidge (Chair) Paul Horrocks (Vice Chair) Sally Bowler (Treasurer) Karen Barker (Secretary) Nell Whittingham Jo Horrocks Shirley Pierce Jackie Rogers	Steve Hawkes Jo Meneer

1 Welcome and Apologies for absence – as above

2 Minutes of last AGM – proposed by Jo Horrocks , seconded by Mags Godderidge.

Minutes of last year's AGM were approved.

3 Chairman's Report

Mags gave a power point presentation including Treasurers report – see attached files

4 Representative members of committee:

Parish Council – Tony Rogers

Church – Nell Whittingham and Jackie Rogers

Wednesday Club – Simone Wintringham and Shirley Pierce

5 Election of Officers and other elected members of committee

Chair : Mags Godderidge (proposed by Paul, seconded by Simone and carried)

Vice-Chair: Paul Horrocks (proposed by Sally, seconded by Simone and carried)

Treasurer : Sally Bowler (proposed by Mags, seconded by Shirley and carried)

Secretary: Karen Barker (proposed by Paul , seconded by Sally and carried)

Ellerton Representatives: Steve Hawkes (proposed by Sally, seconded by Mags and carried)
Jo Meneer (proposed by Sally, seconded by Mags and carried)

Aughton Representatives: Vacancy x 2

(post meeting Lizanne Stewart has agreed to be an Aughton Rep- she will be invited to the next committee meeting and voted onto the committee)

Film Club Representatives: Dax Godderidge (proposed by Simone, seconded by Sally and carried)

Craft Club Representatives: Jo Horrocks (proposed by Jackie, seconded by Mags and carried)

Co-opted Representatives: Vacancy x 2

7 AOB

It was decided to cancel the interim meeting as the committee members have remained the same.

Mags thanked committee members / friends / families for all their help during the year with all the activities and fund raising events.

8 Date of next meeting

The next committee meeting is Tuesday 21st May 2018 at 7.30pm.

AGM will be in March 2020