

Allington Hill Volunteers Annual General Meeting

Thursday 28 May 2019

There were 15 people present.

Cathy Harvey welcomed everyone to the Annual Meeting.

1. **Apologies received.**

Paul Bowditch, Kevin Trott. Deanne Trott.

2. **Minutes of 2018 AGM.**

Acceptance of the minutes was agreed by all who had been present at the AGM.

3. **Review of the events over the last year.**

Cathy gave a brief review of everything which had happened over the past year in terms of events and working parties etc.

4. **Treasurers report.**

Sal Robinson gave a brief overview of the Summary of Accounts for 2018 – attached.

5. **Acceptance of accounts.**

Acceptance of the Accounts was agreed by a show of hands.

6. **Election of Committee Members.**

The following people had put themselves forward for election to the Committee:

Cathy Harvey, Sal Robinson, Paul Bowditch, Jo George, Deanne Trott, Kevin Trott, Tim Smith, Sylvie Eveleigh.

Proposed by Sarah Worner, seconded by Chris Toombs, elected en-bloc by a show of hands.

The following positions on the Committee were agreed by a show of hands:

Chair Cathy Harvey
Treasurer Sal Robinson.

Committee members for other positions will be filled by the Committee as and when necessary.

7. **Any Other Business.**

Q. What can be done to reduce issues from cars parking on Hospital Lane when events take place.

A. We try to minimise the number of cars and ask that people park responsibly. General parking on the field is not possible.

Q. What is the time scale for the development of the new well-being area.

A. This is dependent on a) obtaining enough funding and b) getting the necessary permission from the Woodland Trust as owners of Cooper's Field.

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ALLINGTON HILL VOLUNTEERS SUMMARY OF ACCOUNTS AT 31 DECEMBER 2018

	2017	2018	
Income			
Balance Brought Forward	£1,099.19	£3,734.00	
General Donations	£539.85	£336.83	
Environment Award	£0.00	£125.00	
General Grants	£1,000.00	£1,000.00	
Grants for Activity Events / Training	£3,500.00	£1,000.00	
Events / Calendars Etc	£1,676.72	£1,361.24	Includes 2018 calander sales
Sale of Yellow Rattle Seed and Timber	£435.00	£600.00	
Alden's Amble Fundraiser	£148.11	£0.00	
WWI Event - 11/11/2018 - WDDC Grant	£0.00	£400.00	
WWI Event - 11/11/2018 - Donations	£0.00	£479.19	
Payments by volunteers for additional work unifirm items	£0.00	£178.00	
Total Income	£8,398.87	£9,214.23	
Expenditure			
Tractor Insurance / Repairs	£169.84	£749.25	
Tools / Equipment	£195.39	£640.26	
Activity Days - Event Organiser Fees	£1,078.00	£835.00	
WWI Event costs - 11/11/2018	£0.00	£501.24	
WWI Event - Donation to Bridport Royal British Legion	£0.00	£250.00	
WWI Event - Donation to RAF Benevolent Fund	£0.00	£260.00	
Materials	£195.74	£284.94	
Events / Fundraising / Calendars	£971.90	£484.11	Includes cost of 2019 calanders
Stationary / Printing / Postage	£205.22	£93.43	
Hedge Work / Hedge Planting / Tree Felling	598.39	0.00	
Wild Flower Meadow	£79.00	£0.00	
Audit	£50.00	£0.00	
Garage Rent	£574.08	£591.24	
Cooper's Circle	£334.90	£0.00	
New Benches	£409.79	£0.00	
Volunteer Training to Run Events	£160.00	£740.00	
Work uniform	£0.00	£618.17	
Total Expenditure	£5,002.25	£6,037.34	
BALANCE AT 31 DECEMBER	£3,176.89		
Less money allocated to Projects etc	-£1,071.75		
Actual money available as at 31 December	£2,105.14		
Money Allocated to Projects etc			
Young Volunteer Award	£80.00		
Further donation	£20.00		
Spent to date	-£33.25		
Balance	£66.75		
General Reserve			
2017 Sale of Yellow Rattle Seed	£405.00		
2018 Sale of Yellow Rattle Seed	£600.00		
Balance	£1,005.00		
Total Set Aside	£1,071.75		



11/4/2018

Lynne Crisp - external Auditor. L.M. Crisp. 18/4/2018