

# Allington Hill Volunteers Annual General Meeting

## Thursday 22 March 2018

Cathy Harvey welcomed everyone to the Annual Meeting.

**1. Apologies received.**

Jo George.

**2. Minutes of 2017 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 2017 – 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.

They were 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.**

Cathy reported that Kathy Kelly is running monthly toddler activity events in Cooper's Circle. Several grant applications have been made for the development of a new Wellbeing area. The Living Tree group has taken part in a walk led by Cathy.

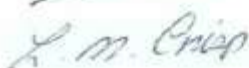
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## ALLINGTON HILL VOLUNTEERS SUMMARY OF ACCOUNTS AT 31 DECEMBER 2017

<b>Income</b>	<b>2016</b>	<b>2017</b>	
Balance Brought Forward	£1,302.49	£1,099.19	
Grants for Tractor	£3,500.00	£0.00	
Grant for Flower Meadow Project	£150.00	£0.00	
Grant for Hedge Work	£200.00	£0.00	
Donations for Hedge Saplings	-	£237.38	
Donations for Cooper's Circle	-	£100.00	
General Donations	£277.72	£539.85	
General Grants	£700.00	£1,000.00	
Grants for Activity Events / Training	-	£3,500.00	
Donation for Young Volunteer Award	£20.00	£0.00	
Reimbursement from Woodland Trust (For Materials)	£103.99	£0.00	
Events / Calendars Etc	£621.24	£1,676.72	Includes 2017 calander sales
Sale of Yellow Rattle Seed and Timber	£1,224.00	£435.00	
Aiden's Amble Fundraiser	£737.59	£148.11	
<b>Total Income</b>	<b>£8,837.03</b>	<b>£8,736.25</b>	
<b>Expenditure</b>			
Picnic Bench	£486.12	£0.00	
Purchase of Tractor and Insurance	£3,962.96	£159.84	
Portable Play Equipment	£286.08	£0.00	
Tools / Equipment	£310.03	£195.39	
Activity Days - Event Organiser Fees	£435.00	£1,078.00	
Materials	£122.37	£195.74	
Events / Fundraising / Calendars	£582.18	£971.90	Includes cost of 2018 calanders
Stationary / Printing	£188.42	£205.22	
Hedge Work / Hedge Planting / Tree Felling	£423.00	598.39	
Wild Flower Meadow	£195.00	£79.00	
Audit	£50.00	£50.00	
Garage Rent	£696.68	£574.08	
Cooper's Circle	-	£334.90	
New Benches	-	£409.79	
Volunteer Training to Run Events	-	£150.00	
<b>Total Expenditure</b>	<b>£7,737.84</b>	<b>£5,002.25</b>	
<b>BALANCE AT 31 DECEMBER</b>	<b><u>£3,734.00</u></b>		



Treasurer 01/02/2018



External Auditor 12/02/2018