

MINUTES OF NORTH FAMBRIDGE PARISH PLAN GROUP ANNUAL GENERAL MEETING

Held in The Village Hall on Wednesday, 9th March, 2009 at 8.15 p.m.
during Visitors' Talk Time at The Parish Council Meeting

Present: Trevor Jones, Jeanette Mochrie, Sandra Nunn, Valerie Shawcross, Sue Thomas, Claire Udall.

27+ Residents of North Fambridge also attended the meeting including 4 members of the Parish Council.

1. Welcome- Chairman

Sandra Nunn opened the meeting by thanking The Parish Council for allowing our A.G.M. to take place during Visitor's Talk Time, thereby, avoiding the need to hold another meeting so close to the recent Launch Meeting when a full report of the group's activities had been provided. Sandra outlined the necessity for the group members to be re-elected by parishioners if they wished the group to continue in order to monitor the progress of the action plan.

2. Treasurer's Report

Claire Udall presented a resume of the financial report for the year. She explained how the group had managed to economize on the original estimated costs by spending less on the Launch Meeting, holding meetings at committee members' houses to save on venue costs and using the expertise of Trevor Jones to the full to save on IT costs. She advised that the committee had completed in excess of a thousand voluntary hours in order to achieve the completed plan. The activities of the group should not incur much expenditure during the forthcoming year and it is hoped that the RCCE may allow the group to retain some of the balance for village projects when the completed accounts are submitted to them.

Copies of the attached financial statement were placed at the rear of the hall for residents to read.

3. Introduction of Proposed New Committee

Members of the Committee prepared to stand for re-election were introduced to the floor. They were: Trevor Jones, Jeanette Mochrie, Sandra Nunn, Valerie Shawcross, Sue Thomas and Claire Udall.

4. Election of Committee by North Fambridge Parish Residents

The Committee were elected en bloc by all residents present at the meeting.

5. Election of Officers

Sandra Nunn was elected as Chairman, proposed by Anne Nunn and seconded by Nicola Moss. Valerie Shawcross was elected as Secretary, proposed by Sandra Nunn and seconded by George Jago. Claire Udall was elected as Treasurer, proposed by Margaret Garood and seconded by Jeanette Mochrie.