



Minutes of AGM

Wednesday 24th February 2010, 7.15 pm
Church Hall, Brampton

Present: Michael Black, Caroline Harbord, Carol Wadey, Ronald Stevenson, John Morgan, Ann Monk, Kat Sexton, Kelly Mason, Steph Hamer, Dean Laccohee, Phil Green, Scott Hutchison, Sarah Ward, Tony Burren, Katie Hickey, Martin Straus, Mark Hebert, Neal Dench, Chris Topham, Kirsty Pickering.

Apologies: None

1. **Minutes of last AGM:** Agreed - proposed / seconded JM / SH
2. **Matters arising** None.
3. **Chair's Report** MB circulated a report (attached)
4. **Treasurer's report** KM circulated a report (attached). Opening balance was £3,103, closing balance was £2,735.
5. **Election of Officers**
 - 5.1 Chair
Michael Black proposed / seconded by RS / MS. Carried.
 - 5.2 Vice Chair
Ann Monk proposed / seconded by JM / CT. Carried.
 - 5.3 Secretary
Phil Green proposed / seconded by SH / CW. Carried.
 - 5.4 Treasurer
Caroline Harbord proposed / seconded by JM / RS. Carried.
6. **Election of committee**

Ronald Stevenson, Scott Hutchison, Kelly Mason, John Morgan, Kat Sexton, Kirsty Pickering, Carol Wadey. Carried.
7. **Checking of accounts**

RS volunteered.
8. **Subscription for 2010**

£12 proposed / seconded by JM / KM. Agreed.
9. **AOB**

CH
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