

# BELTHORN VILLAGE COMMITTEE

Minutes of the AGM held on Wednesday 9<sup>th</sup> October 2019  
in The Dog Inn, Belthorn

## Members Present

Tina Walker                      Collette Riding              Judith Hamilton              Gary Riding  
Marianne Davies

**1 APOLOGIES** Clive Carroll sent an apology for absence.

## **2 MINUTES OF THE 17<sup>th</sup> JULY 2018 AGM FOR APPROVAL**

minutes of the previous year's meeting were circulated and agreed as a correct record.

## **3 MATTERS ARISING**

There were no matters arising.

## **4 CORRESPONDENCE RECEIVED**

No correspondence had been received.

## **5 CHAIRMAN'S REPORT**

Clive send in a e-mail thanking the village committee for all their work throughout the year in arranging village social events, including the Easter egg hunt, firework display, Children's and Over 60s Christmas parties'. No summer event had been arranged this year owing to too few committee members available on the day. The Dog Inn field had now been re-seeded and should be available for outdoor events to be held next year

## **6 TREASURER'S REPORT**

Judith circulated copies of the latest financial figures as at October 2019 showing the current income and expenditure, petty cash balance and money donated in the whisky bottle towards the village Christmas parties. The largest amount outgoing being the annual public liability insurance of £631.29.

Villager Dee was thanked for kindly donating £50 of her 100+ Club winnings towards village committee funds.

## **7 MEMBERS RETIRING**

At this point in the meeting all Committee members formally retired, as required by the village constitution.

## **8 NEW MEMBERS JOINING**

The following Committee members for the coming year were re-appointed:

Collette Riding, Gary Riding, Judith Hamilton, Tina Walker Marianne Davies and Clive Carroll.

**9 ANY OTHER BUSINESS** – there was no other business to discuss.

**10 DATE OF NEXT MEETING** – to be arranged