

# BELTHORN VILLAGE COMMITTEE

Minutes of the AGM held on Monday 25 July 2016  
in The Dog Inn, Belthorn

## Members Present

Clive Carroll (Chair)      Collette Riding      Judith Hamilton      Andy Bain  
Marianne Davies

## Guests and Villagers Present

Dee Kristensen      Garry Ryan  
Kath and Terry Holden      Florence & Ron Hughes      Brian Duffy

### 1 APOLOGIES – Gary Riding

### 2 MINUTES OF THE 21 JUNE 2015 AGM FOR APPROVAL

The minutes were circulated and agreed as a correct record.

### 3 MATTERS ARISING

There were no matters arising.

### 4 CORRESPONDENCE RECEIVED

Judith reported that she had received a letter from the CAF bank regarding changes to passwords which she would sort ASAP.

### 5 CHAIRMAN'S REPORT

Clive thanked the village committee for all their work throughout the year to help keep the traditions of the village alive, making it a better place to live and visit. He also welcomed the re-opening of the Dog Inn as a community pub which had hosted last year's village Christmas parties and would now prove the ideal venue for village meetings and social events.

### 6 TREASURER'S REPORT

Judith presented her financial report advising that income for the year the year was £828.00 with expenditure at £1,438.21 making a loss of £610.21. She advised that this year we would not incur any charges for the web site as all our information has been moved to The Dog Inn web site, and that since the defibrillator battery had recently been replaced there would be no further charges for that.

Thanks were proposed to Sam for organising last month's successful cycling day from the Dog Inn, raising £75 for village funds.

The committee agreed the need to hold more social events this year to raise money to pay the committee's overheads and help fund the annual children's and over 60s Christmas parties.

**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 appointed:

Clive Carroll, Collette Riding, Gary Riding, Andy Bain, Judith Hamilton and Marianne Davies.

The following additional members were welcomed onto the Committee: Dee Kristensen and Garry Ryan

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

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