

RECORD OF MINUTES

Title: Picton Village Play Area Meeting		Meeting No:
1st ANNUAL GENERAL MEETING		1/014
Registry File No:		
Date:	Location:	Duration:
11th November 2008	Home of Yvonne Robinson, Picton	1 Hr 30 mins
Committee Members:		
Yvonne Robinson yrobinson23@tiscali.co.uk Eileen Grainger eileen.grainger1@btopenworld.com Philippa Grainger tony.grainger@yahoo.co.uk Gloria Pearson gloria.pearson@mypostoffice.co.uk Lesley Alder lalder@freenet.co.uk Judy Matthews		
Para. No.		Action
1.	<u>APOLOGIES</u> There were no apologies	
2.	<u>REPORT FROM CHAIRPERSON</u> Yvonne summarised our work over the last year: fundraising, grants secured, site development. We have had a very successful year and thanks to everyone for all their hard work. We have come a long way in 12 months.	
3.	<u>MINUTES FROM INAUGURAL MEETING & SPECIAL GENERAL MEETING</u> It was agreed that these were a true record and accepted.	
4.	<u>REPORT FROM TREASURER</u> Philippa ran through the accounts. Bank Account Book – statement of £7,755.00 However, this does not include all of grants. Summary of grants secured to date: £5K - N.Y.C.C £3K – Picton Amenity Fund £200 – Yorkshire Building Society £100 – Small grant £100 – Bayford Fund £2.5K – PCRA Fundraising £5K – HDC Community Safety Fund £2K – Yorkshire Forward (Access to Services) TOTAL £17,900	

5.	<p><u>ACCEPTANCE OF ACCOUNTS</u> The accounts were accepted as true and accurate.</p>	
6.	<p><u>ELECTION OF OFFICERS</u> There were no offers from anyone to take over the main roles within the group. It was agreed by everyone that the following members would continue with their roles: Chair – Yvonne Robinson Vice Chair – Eileen Grainger Secretary – Lesley Alder Treasurer – Philippa Grainger</p> <p>Two people from the village (Karen and Judy) were interested with our work and wanted to help and join the committee.</p> <p><u>VOTE</u> 1.Yvonne proposed that Karen should join the group and this was seconded by Lesley. 2.Eileen proposed Judy to join the group and this was seconded by Yvonne.</p>	
7.	<p><u>QUESTIONS FROM THE FLOOR</u> Judy asked about our fundraising events and if we had a set number a year? It was explained that every year we would have to raise approximately £1,500 to cover our insurance and rent. We were conscious that we did not want to ask villagers for their support on too many occasions. The money could be raised quite easily by one or two events like the safari supper and fundraising at Picton Show. A brief discussion took place about a summer ball/black tie event next year. Judy explained how these events can raise quite a sum of money – venue? Needs to be good atmosphere – village halls can be soulless. Hutton Rudy a possibility and to drape out, band? Can buy in own wine and charge for wine.</p>	