

**FRIENDS OF BALL GROVE
ELEVENTH ANNUAL GENERAL MEETING
Held at Cottontree Inn
Tuesday 12th May 2015 at 7.00 pm**

Present: John Belbin, Les Cromey, Janice Crozier, Jim Harrison, Jean Harrison, Jerry Stanford, Sue Lindley, Simon Reed, Tracy Bolton, Sarah Cockburn-Price, Helen Hodgkinson.

1. Apologies: Christine Hindle, Heather Greaves ?

2. Chairman's Introduction

John Belbin declared the meeting quorate at 7.00pm welcomed those present, thanked them for their attendance and to everyone who had helped thanks for their hard work during the year. He particularly thanked the officers for their efforts.

3. Minutes of the last AGM meeting

Minutes of the last AGM were approved, proposed Les Cromey, seconded Janice Crozier.

4. Election of Officers

The Chairman explained that he had taken the role of meetings Chairman and with other commitments it was clear that a person able to take on the task was needed. He asked for nominations from the floor for this position and one as Vice Chairman:

4.1 Chairman

Nominated : John Belbin

Proposed – J Stanford ; Seconded – Les Cromey, approved

4.2 Vice-Chairman

Nominated: Les Cromey

Proposed – John Belbin Seconded Jean Harrison, approved

4.3 Minuting Secretary

Nominated: Jim Harrison/ Sue Lindley

Proposed – John Belbin Seconded – Janice Crozier, approved

4.4 General Secretary

Nominated: Jerry Stanford

Proposed – John Belbin Seconded – Les Cromey, approved

4.5 Treasurer

Nominated: Janice Crozier

Proposed – Jerry Stanford, Seconded – John Belbin, approved

5 Chairman's Report

The report was circulated before the meeting and was considered by the Committee.

Moved that the report be accepted – Jerry Stanford, Seconded – Les Cromey, approved.

6. Treasurer's Report

Treasurer tabled her report and explained the content. The report was moved for acceptance – Jerry Stanford, Seconded –Les Cromey, approved.

7. Next AGM

To be held in May or June 2016 – Date, time and place to be arranged.

The Chairman thanked the Committee for their forbearance and closed the meeting at
7.35 pm