

# FRIENDS OF BALLGROVE

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## Twelfth Annual General Meeting

**10/05/2016 At 1900 Cottontree Inn**

**Present:** John Belbin, Les Cromey, Janice Crozier, Jim Harrison, Jerry Stanford, Gillian Laycock, Sarah Cockburn-Price, Steve Lawrence.

**1. Apologies: Simon Reed, Tony Greaves, Jean Harrison, Sue Lindley.**

**2. Chairman's Introduction:**

John Belbin declared the meeting quorate at 7.00 pm, welcomed those present and thanked them for their attendance.

**3. Minutes of Last AGM**

Minutes of the last AGM were approved, proposed by Jerry Stanford, seconded Janice Crozier.

**4. Appointment of Officers**

**4.1 Chairman**

**Nominated: Les Cromey**

**Proposed: John Belbin**

**Seconded: Jerry Stanford**

**Approved**

**4.2 Vice Chairman**

**Nominated: John Belbin**

**Proposed: Jerry Stanford**

**Seconded: Les Cromey**

**Approved**

**4.3 General Secretary**

**Nominated:** - There were no volunteers on the night and this position was left in abeyance for the time being. This is an important role and any volunteers would be welcomed.

**4.4 Treasurer**

**Nominated: Janice Crozier**

**Proposed: Jerry Stanford**

**Seconded: John Belbin**

**Approved**

**4.5 Minute Secretary**

**Nominated: Jim Harrison**

**Proposed: Jerry Stanford**

**Seconded: John Belbin**

**Approved**

**5. Chairman's Report**

The year 2015/16 has been a good one for Ball Grove in which more progress has been made than in previous years, particularly with volunteer days. The chairman thanked all friends of Ball grove for their hard work and support and hoped this will continue in the future.

**Motion: To accept the Report**

**Accepted**

**6. Treasurer's Statement of Account**

**Motion: To accept the Report**

**Accepted**

**7. Next AG Meeting – May/June 2016; Date, time & place TBA**

The meeting was declared closed at 19.45.