

FRIENDS OF BALLGROVE

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.