

FRIENDS OF BALLGROVE

Fourteenth Annual General Meeting

12/06/2018 At 1900 Cottontree Inn

Present: Les Cromey, John Belbin, Janice Crozier, Jim Harrison, Gillian Laycock, Julie Hibbert, Martin Ackroyd, David Storey, Clare Storey, Andy Robertson, Ann Waddington.

1. **Apologies:** Simon Reed, Matthew Robinson, Michelle Plimley, Jean Harrison.

2. **Chairman's Introduction**

Les Cromey declared the meeting quorate at 19.05pm and welcomed those present and thanked them for their attendance.

3. **Minutes of Last AGM**

The minutes of the last AGM were approved,
Proposed : John Belbin, Seconded by Janice Crozier.

4. **Appointment of Officers**

4.1 **Chairman**

Nominated: Les Cromey
Proposed: John Belbin **Seconded:** Jim Harrison **Approved.**

4.2 **Vice Chairman**

Nominated: Michelle Plimley
Proposed: John Belbin **Seconded:** Les Cromey **Approved.**

4.3 **Secretary**

Nominated: Jim Harrison
Proposed: John Belbin **Seconded:** Les Cromey **Approved.**

4.4 **Treasurer**

Our Treasurer Janice Crozier is having to stand down due to imminent relocation. Janice has been Treasurer for many years and has done a brilliant job and richly deserves the grateful thanks of all the Friends of Ball Grove.

Nominated: Martin Ackroyd
Proposed: Les Cromey **Seconded:** John Belbin **Approved**

5. **Chairman's Report (attached)**

Motion: To accept the Report **Accepted:**

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

Motion: To accept the Report **Accepted:**

7. **Meetings**

Next AGM – May/June 2019; Date, time & place TBA
Next Ordinary Meeting – 11th September 2018 (TBC)

The meeting was declared closed at 19.35 pm.