



# Fleetville Diaries AGM Minutes

November 27<sup>th</sup> 2014

Community Centre, Fleetville at 7.30pm

Present: FB, LB, JC, DD, PE, VF, VF, MG, HG, LH, MN, CP, TS, DW. Apols: PE

1. The Annual Report had previously been emailed to all members and a few copies were available at the meeting itself.
2. Liz welcomed all members to this year's Annual General Meeting.
3. Liz gave a summary of the events and activities during the last year against the action plan (previously circulated and displayed at the meeting).
4. Liz talked through the action plan for the coming year (displayed at the meeting) expanding on the proposed activities and asked members for their comments and suggestions. A list of proposed activity dates were provided, but these are yet to be confirmed. Meetings will now take place on Wednesdays rather than Thursdays. One date that has been confirmed is Terry's summer garden party on 11th July 2015 (thank you Terry)
5. Dave talked through the key points from the 2013/2014 financial statement which had previously been circulated to members and also displayed at the meeting. We started the year with a balance of £585.44 and ended the financial year on 2nd October 2014 with a balance of £331.54. Still a healthy balance, but we need to ensure this position is maintained by:
  - obtaining more value for money with our publicity materials
  - more members and increased numbers participating in activities (by increased publicity)
  - income generation by FD talks to local groups
6. A proposal was put forward that membership fees remain at £10, but run for a 12 month period from January 2015. Additional fees for walks remaining at £1 for members. However, single event fees to be £3 (meetings and walks) for non-members. This was agreed by all members.
7. All current 6 committee members stood for re-election and no further nominations were received. All 6 were re-elected (proposed by Terry Swain and seconded by Paul Eland).
8. Members were asked to consider the following and volunteer if interested:
  - to support the committee in developing the website
  - to assist Liz in researching A.J Nicholson and the Cambridge Road project
  - to approach Liz or Mike if intending to undertake own local history research (for support and to avoid duplication)
9. The last activity in 2014 will be an informal Christmas get-together in the Community Centre on 18th December at 6 pm. There is just a small £2 charge to cover costs - a chance to get in the Christmas spirit with mulled wine, mince pies, soup and music. **Please let Liz know if you wish to come along.**
10. Mike rounded off the evening with a very interesting summary of local history developments in the past year.