**Annual General Meeting**

**2014**

**Pucklechurch Community Association Club**

**Present:**

Dave Matthews, Mandi Smith, Steve Thomas, Dean Freestone, Brian Champion, Lori-Anne Button, Omie Flook, Kevin Flook, Carly Neill, Christine Murphy, Toby Bailey, Ros Abbott, Julie Parker, Alan Holder, Marie Walkley, Charlie Walkley, Bethan Harvey, Jon Bailey, Gavin Sawford, Kelly Powell, Vicky Freestone, Alan Holder, Malcolm Grainger, Carol Humphries and Chris Sargent

**Apologies:**

Rachel Smith, Tracey Child, Elaine Stone, Claire Bristow, George Wynter, Jamie Todd and Tracey Todd.

1. Dave opened the meeting and thanked everyone for attending.

2. Dave read out the minutes from the AGM in 2013 these were agreed to be an accurate record.

3. **Chairpersons report:** Dave thanked all of the committee and the village for the steep learning curve that many committee members had to learn as it was a 90% fresh new committee for 2013/14. Dave praised the excellent weather and hoped for good weather to follow for a second year.

The positives and negatives from 2014 were discussed with many praises given for the changes made and ideas for how things could be done for 2015.

4. **Treasurers report**: Brain apologised for not producing a balance sheet of Revel’s accounts in time. Brain reported losses from the Beer festival and a balance of £12,467.04 in the Revel account.

5. **Allocation of funds:**

|  |  |  |  |
| --- | --- | --- | --- |
| **User group** | **Amount requested** | **Reason for request** | **Amount given** |
| Majorettes | £250 |  | £250 |
| Tower playgroup | £250 | Role play toys and ICT games  | £250 |
| Village Playgroup | £350 | Differentiated toys for 2 year olds | £250 |
| 1st Rainbows  | £50 + | Craft, cooking and Christmas gifts | £50 |
| Scout association | £350 | New chairs | £350 |
| Youth Club | £600 | Fold away pool table and games console with games | £300 |
| Cricket  | £400 | Score board | £400 |
| Football | £500 | Tiles for Changing rooms | £400 |
| Church | £250 | New small tables | £250 |
| PCA | £500 | New door | £250 |
|  **Total** | **£3500** |  | **£2750** |

6. **Election of committee:** Dave Matthews, Brain Champion and Lori-Anne Button all stood on block and were unanimously elected. Gavin Sawford was elected as the Chair of Revel sub committee, Beer festival.

New members elected for 2014/15 are: Toby Bailey, Derek Watts, Vicky Freestone, Jamie Todd and Tracey Todd.

7. **A.O.B:** The Revel committee were thanked for all their efforts in organising the 2014 Revel and gave a round of applause.

Steve Thomas raised the issue of fixing the garage at Goldfinch way which is owned by a resident of the village which stores lots of Beer Festival equipment. Steve stated that the roof is in a bad state of repair and wanted to request Revel funds of £1000 to fix the roof.

EW - Proposed the matter and Alan Holder seconded the position.

Kelly Powell asked about the legal ownership of the garage – which it was stated that the garage was owned by Paula Sharley.

A vote was carried out: For – 11

 Against - 8

 Abstain - 4

It was decided that the money would be allocated but will follow Revel procedure with three separate quotes to be obtained and discussed at a Revel Meeting.

Ros Abbott commented on the Revel parade and asked if the parade could be tweaked for 2015 with the parade going around the village hall, maybe through the Craft Fair and down Hillview and Passed the Star. Ros also suggested that more people be used for marshals so the parade does not get separated and the children left behind.

The meeting was called to an end at 8:30pm