

Draft minutes of AGM - to be agreed at next AGM

Friends of Craithole Park AGM Friday 13th May 2016 1pm Methodist chapel school room

Apologies

Cassie Brannan, Rachel Coppock, Paul Philips (treasurer) Kelly Stone, Susie Mckenzie

Attending

Karen Baker (chair)

Becki Greenwood, Maxine Kelly (secretary)

Chris Kennedy

Jenny Bushrod

Minutes of previous AGM - none available to agree as the committee have not previously had an AGM

Chairs report

See photo attached

Treasurers report (Annual Accounts)

Balance at present £ 5724.89 plus petty cash £102.08

Committed monies

1. donation to parish council (awards for all) for £1495 to cover stock fencing.
2. Invoice awaited from green scheme for 2 bike racks and bench seat £756.72
3. Donation to parish council for £3238 - deposit for viridor application

Therefore remaining in account £ 235.17 Current remaining funds = £337.25

Parish council will request donations once they require the money

Parish council have awarded a £80 grant to the friends of the park for future fundraising events expenses.

Election of committee members roles

Proposed and seconded

Karen Baker as chairperson

Becki Greenwood and Maxine Kelly as secretary

Paul Philips as Treasurer

All agreed

Independent examiner - to approach possibly Fiona

Proposal to look at constitution to reflect our purpose- changes agreed by all (will be posted separately)

Becki to look at indemnity insurance for the committee members

Any other business

End of AGM 13.45