

AGM Peasemore Committee

10th January 2017

Location: Village Hall

Start Time: 19.30

Present: Peter, Dawn, Sarah, Deborah, Gill, Maxeen, Sam, Delia,

Apologies: None

Note:	Action
Treasurers Report; See attached £3513 starting balance and at the year end £4550	
Chairman's report- See attached Vote of Thanks from the remaining members of the committee.	All
Minutes from previous meeting: Extractor fan in village hall- complete in 2016 What are we going to be with the money raised- ongoing	All All
Election of officers- Chairperson- Deborah, proposed by Gill, seconded by Delia Secretary- Sarah, Proposed by Deborah, seconded by Pete Treasurer- Dawn. Proposed by Gill, seconded by Maxeen New members – Sarah Bean, proposed by Deborah, seconded by Gill June Hateley proposed by Gill, seconded by Committee Delia, Max, Sam, Pete and Gill are all still happy to stand	All Deborah
Any other Business Simon Collins, Sarah Collins, Nicola Walters, Peter (Wright), David Pickney are happy to help Thank you from Peter and Adrienne Wright for a lovely Friends of Peasemore Christmas party Card to be sent from Deborah/ committee to thank Sam Tillotson for the lighting up of the village, can she do it again next year?	Deborah

<p>Jenny Maskell and Davina Palmer send their apologies – would like to have attended the AGM.</p> <p>Nicola Walters- Requests that dates are given out in advance at the beginning of the year for planned events in the village and published on the website</p> <p>Message from Davina- Flower festival 10th tea/bric a brac/concert in church by Tim and Tim /11th June, possibility to make this a bigger event if supported by the committee, potential events on the cricket pitch for dog show etc.</p> <p>Before committing to anything specifically, the committee agreed to get all the stakeholders together who are interested in holding a summer event. As the meeting we will share all ideas and decide what exactly we can collaborate on with dates and personnel responsibilities. Deborah to coordinate ASAP.</p>	Deborah
<p>Tim Palmer- The GOBs – There is a new set! March 25th “The Summer Time Dance” at the Village Hall, no fee from musicians, funds to go committee, to be organised by committee, few nibbles and drinks , Ticketed event GOBs to confirm dates , NW to ask Wests if “the Barn” would be available NW to help organise.</p>	Nicola/ Deborah
<p>Discussion on potential spend of the committee funds: Children’s play idea – PJ and SB to continue looking into it. Festival – if we are to go ahead with something like this we will need reserves to draw upon for up front expenditure. Chairs, on trolley if a double door into the store was made. Dehumidifier to be made to drain externally – Gill to enquire Parish Council All big ideas to be kept on a back burner until we have talked to all involved about if we need to keep money in the bank for until the 2017 plan is decided.</p>	Pete/SB Gill
<p>Pete Wright to replant the tubs outside the church- expenses to be given to Dawn - £50ish budget</p>	P Wright
<p>Oscar Bean is doing his D of E award and needs to undertake community activities. Ideas are: Cleaning the village hall PJ to help. Taking Committee minutes Co ordinating the clearing out the village pond Going through the Village Scrap Books and present to the committee his findings. Sarah to feedback what Oscar has agreed to</p>	SB Pete

<p>Future event Ideas for 2017</p> <ul style="list-style-type: none"> Curry/Thai night Bingo- Adult Bingo – childrens Easter egg hunt Call my Bluff Film night (SB to investigate) GOB’s Concert Childrens Christmas party Friends of Peasemore Christmas dinner Fete or Festival or Open Village type event <p>Date for next meeting; Was proposed as Wednesday 25th January at Sarah’s House “Limerick House” 7.30pm, however Sarah cannot make this now so please await confirmation of either the 24th or 25th and the venue</p> <p>Note post meeting – Barn not available for the Good Old Boys so we will go ahead with the 25th in the village hall</p>	<p>ALL</p>
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