

# Friend's of St. Leonard's – 33rd Annual General Meeting

## Wednesday 10th November 2010

### MINUTES

Present: Tim Bibby, Rachel Mann, Julie Parkin, Don Banks, Bridget Chalfont-Griffin, Steve Percival, Anne Percival, Rob Mann, Sue Rose, Mary Banks, Hamish Cole, Anne Cole, David Parkin, Megan James, Ken James, Kathy Longhurst, Don Longhurst, Chris Kembrey, Robin Duys, Pam Hills, Dave Ginger, Di Ginger, Bob Davey, Lesley Davey, Peter Wilde, Jane Sacker, Robin Male, Ron Pitman and Judy Pearce.

Apologies: Len May, Alan Newman, Sue Wilde, Denny Johnson and John Smith.

1. Matters Arising – None

2. Chairman's Report – It has been a good year with seven events being held, Medieval Night, Pancake Race, Cheese & Cider Tasting, Rounders, Pet Show, Maypole Dancing and Easter Egg Rolling. All the events held received a great deal of support and over £2,000 was raised towards church funds. For further information, please refer to the newsletter.

3. Treasurer's Report – Please see attached sheet.

4. Elections –:

a. Chairman: Steve Percival proposed Tim Bibby to be re-elected, Don Banks seconded this.

b. Secretary: Don Banks proposed Rachel Mann and this was seconded by Bridget Chalfont-Griffin.

c. Treasurer: Don Banks proposed Julie Parkin and this was seconded by Bridget Chalfont-Griffin.

d. Bridget Chalfont-Griffin, John Smith and Don Banks all volunteered to continue on the committee.

e. It was asked who from the PCC was the ex-officio member. The PCC will nominate an individual at the next PCC AGM.

f. In addition, Sue Rose as incumbent joined the committee, as did Judy Pearce.

g. It was announced that Jane Holmes had resigned from the committee and that a bouquet of flowers will be sent to her to thank her for her help over the years. At this point Sue Rose passed on a message from Jane saying that she wished the FOSL well in future. It was made clear that she would be welcomed back at any point should she feel that she would like to.

5. PCC Report – The Chairman read this report going over what has been completed from the Quinquennial Inspection over the past year. Ron Pitman

reported that he was unable to offer his support in some of the repairs, as a professional was required. Chris Kembery presented a plan for some new toilets for the Village Hall and it was agreed that these could be feasible.

6. Future Events – Events being looked at for 2011 include Pancake Race, Irish Night, Maypole Dancing, Rounders, Pet Show and a Treasure Trail.

7. A.O.B –:

a. It was questioned as to how the Pet Show will be run without the help of Jane Holmes. The Chairman answered this that whilst it is sad that Jane decided to resign the Pet Show is a FOSL event and as such will be held next year.

b. There was some heated discussion over Jane's resignation and it was proposed by Robin Duys that Sue Rose should become a mediator for the matter. This was seconded by Bridget Chalfont-Griffin and agreed by a show of hands, Ann Percival abstained.

c. It was asked if the accounts were being audited. It was explained that it was not necessary as the monies were below £10,000, but this will be discussed further at the next FOSL meeting.

d. It was questioned if the £228 spent on the Thank You evening at the Rodney Stoke Inn was deemed too expensive. The Chairman said it was a committee decision to hold the evening to say thank you to all those persons who continually help with the Pet Show.

e. The FOSL Constitution was raised as a matter, it was stated by the Chairman that he has not been presented with one. It was proposed that the FOSL review the Constitution and present back a revised copy at an EGM at a future date.

f. The Pig Roast held by Ron and Fay Pitman the previous year was mentioned as a good fundraiser and it was asked if it could be held annually. It was explained that it was not a FOSL event and the money has been donated. It was also explained that is a typically held every 4 to 5 years.

g. Di Ginger offered Scaddens Farm as a possible venue for any future events; this was gratefully accepted and this will be discussed further at a future FOSL meetings.

h. Steve Percival and Sue Rose both commented on the work that the Friend's has done over the year and thanked Tim Bibby for his hard work as Chairman.

**Meeting Closed 8.42pm**