



# Minutes AGM Friends of Ashby Bath Grounds

22/05/2017

## PRESENT

Committee Members: Clare Birch (Chair)

Vince Mott (Secretary), Geoff Bibby (Treasurer), Annie Ingram, Jeremy Birch, Dave Bigby, Brian Everitt

Also present:

M. Bennett, J. Bibby, L. Mott, R. Everitt, B. Elston, B. Lawrence, C. Shaw, J. Shaw, N. Baker, M. Coley

### 1. APOLOGIES

Nil

### 2. APPROVAL OF THE MINUTES 2016 AGM

Approved with minor grammatical changes

### 3. OFFICERS REPORTS

#### a. Chair

The Chair thanked everyone for coming and briefly outlined some of the events and activities that the Friends had been involved in over the last 12 months. She also explained that these would be covered in more details under Project Reports.

#### b. Secretary (Vince Mott)

Informed everyone that we had held 9 committee meetings, with an average of 5 committee members attending. We also held a General Meeting in April where 5 members attended.

#### c. Treasurer (Geoff Bibby)

##### Friends account

##### Expenditure and balance (April – March)

There was an update by the Treasurer – financial year accounts April 1<sup>st</sup> 2016 – March 31<sup>st</sup> 2017

Total income 2016/17 - £2,293.09 (£1600 donation from Hicks Lodge Trust and the local Police, £675 from membership and £18.09 sales)

Balance at end of 2016/ 2017 - £1,024.16

Major spend was for planting

Accounts have not been audited but that will happen within the next couple of months

