

## Beare Green Community Association AGM 15<sup>th</sup> March 2021

Present : Sandy Horvath, Chairman, Paul Mott, Vice Chairman, Linda Horvath (trustee), Lesley West (trustee), Steve Campbell (trustee), Alan Smallwood (trustee), Michelle Carver (treasurer), Merv and Maria Young, Margaret King, Cllr Caroline Salmon, apologies from John Roche

The AGM minutes from the 2018/19 (held 16th May 2019) were reviewed and approved. There were no matters arising.

The treasurer's report for 2019/20, the subject of today's delayed AGM, was given by Linda. A report had been circulated. The treasurer's accounts are being approved by an approved person and will be published on the website very soon. It was noted that the loan repayment is shown alongside rent, the loan repayment is £500 per quarter and ends in 2036. The accounts show a bundled up loan repayment and rent figure to match the direct debit.

The cinema has been a success; attendance has varied from 6 people to over 70. The fun day 2019 was a great success on a lovely sunny day, and the children's and over-60's tea parties were also very successful and memorable highlights of December 2019. Lunch club continued to attract more than 50 people. We had all our usual regular user groups and generated enough income to remain viable.

2019 also saw the start of the community fridge which has been a great asset to the village.

John Roche's weekly litter pick started in 2019 and has made a big difference to the village.

The chairman thanked all trustees and volunteers, Cllr Salmon, and Revd Barbara Steadman-Allen for all their hard work.

Rotation of the officers : chairman said this must be deferred until the next AGM for 2020/21, in 2 months.

In terms of allowing people to become trustees who live outside the area, which was an enquiry from Cllr Caroline Salmon, Merv Young checked the constitution and this is allowed other than for the treasurer and secretary . Lorraine High offered to become a trustee as did Shaun and Jackie Solomon, and all three were welcomed as trustees at this meeting today.