

**Bolsterstone Community Group (BCG) Annual General Meeting (AGM)
on Tuesday 17 March 2015 at 8.00pm in Bolsterstone Village Hall**

• **Attendance and Apologies**

41 people attended the AGM (list available) and apologies had been received from Jean and Brian Hirst and John and Janice Laming.

• **Minutes of last meeting**

It was agreed that these minutes were a true record of the AGM held in March 2014.

• **Chair's report**

The Chair provided a written report (included with these minutes) and a slide show was given of some of activities in which BCG had been involved over the last year.

• **Treasurer's report**

The Treasurer provided a written report (included with these minutes), and a statement of accounts for the last year, from March 2014 to March 2015 and provided copies of these accounts, plus additional accounts dating back to September 2012 and an assets' list.

• **Election to Management Committee**

The Chair, Secretary, Treasurer and In Bloom Co-ordinator were nominated by committee members who had been proposed and seconded. The full BCG committee membership was ratified by those present at the AGM by taking a vote. Voting for the BCG management committee was as follows:

THOSE SUPPORTING THE PROPOSED COMMITTEE	= 40
THOSE AGAINST THE PROPOSED COMMITTEE	= 0
ABSTENTIONS	= 1

BCG Management Committee 2015 consists of:

- Alan Rodgers (Chair)
- Tony Peers (Secretary)
- Anthea Peers (Treasurer)
- Cheryl Rodgers (In Bloom Co-ordinator/VHT)
- Alan Hobson (Bolsterstone Male Voice Choir/BMVC)
- Bryan Howard (Bolsterstone Archaeology and Heritage Group)
- Chris Prescott (Walkers are Welcome)
- Tracey Saynor (The Castle Inn)
- Phillip Verhamme (The Village Hall Trust)

• **Comments, Matters arising, Questions**

It was suggested and agreed that minutes of this AGM should be circulated via email or on paper asap.

A Heritage Lottery Fund bid has been submitted through BCG.

A question was raised about allotment plot vacancies.

JJ requested it should be minuted that he had pruned allotment raspberry bushes.

Provision of leaving gifts for long standing residents was raised.

It was requested that a vote of thanks to the BCG Management Committee should be recorded.

Meeting closed and refreshments were served at 8.30pm and there was opportunity to look at displays from BMVC, with Mike Bradshaw, Walkers are Welcome with C & M Prescott and BAHG with Sally Chapman. Thank you to the VHT for use of the Village Hall.

Signed as a true record of BCG AGM held on 17 March 2015 by:

_____ Alan Rodgers, Chair	_____ Phillip Verhamme
_____ Tony Peers, Secretary	_____ Chris Prescott
_____ Anthea Peers, Treasurer	_____ Alan Hobson
_____ Cheryl Rodgers, In Bloom Co-ord	_____ Bryan Howard

