Newchurch Village Community Association newchurch-village.co.uk @NewchurchRoss

NVCA Annual General Meeting Minutes 14th October 2022 St. Nicholas' Church at 7.00 pm

Present: Danny Allen (Chair), Anne Mulderrig, Natalie Ashworth, Margaret Leake, Cherry Hughes, Larry Doolin, Jo Blair, Iain Blair, Wilf Day, Mitchell Lord, Anna McEvitt, Fiona Heppelston, Kath Riley, Sue Holt, Jean Starkie, In attendance: Paddy Marriott

1. Apologies

Emily Townley, Mike Ormerod, Julia Barrow, Margaret Ashworth

2. All present eligible to vote except Paddy Marriott

3. Minutes

As this is the first AGM there were no minutes to consider.

4. Chairperson's Report

The chair made a report to the meeting on the year's activities. The formal resume of this is in the annual report.

5. Financial Statement

The Annual report and Financial Statements had been sent out with the notice of the meeting. The treasurer gave a short report to meeting on the annual report and financial statements. Motion: To accept the independently examined annual report and financial statements for the year ended 30th June 2022. Approved: Danny Allen Seconded: Cath Riley Motioned was carried unanimously

6. Election of Trustees and Company Secretary

As this is the first AGM all are offering themselves for re-election. This will be for a period of 3 years, but this does exclude others being appointed during this time period, casual vacancies may occur due to changing circumstances

Danny Allen: Proposed by Iain Blair – seconded by Anna McEvitt Iain Blair: Proposed by Danny Allen – seconded by Larry Doolin Michael Ormerod: Proposed by Danny Allen – seconded by Iain Blair Fiona Heppelston: Proposed by Cherry Hughes – seconded by Sue Holt Natalie Ashworth: Proposed by Fiona Heppelston – seconded by Sue Holt Kath Riley: Proposed by Cherry Hughes – seconded by Anna McEvitt Julia Barrow: Proposed by Natalie Ashworth – seconded by Jo Blair All were elected unanimously

7. The meeting was then closed.