

# Badingham Community Council

Registered Charity no. 274549

## Minutes

of the Annual General Meeting held at 7.00pm on 10<sup>th</sup> November 2022 in Badingham Village Hall.

Committee Members present: Duncan Horrocks (chair), Bill Dicks (treasurer), Michael Skinner, Sonja Russell (President), Pauline Skevington, Rita Ruffles.

Others present: Martin Clark, Annie Clark, Rosemary Keeble, Patricia Anderson, James Anderson, Bob Foster, Ann Foster, Shirley Callis, Roland Elworthy, Simon Goodson, Celia Cracknell, Caroline Mummery.

	<b><u>APOLOGIES FOR ABSENCE</u></b>	<b><u>ACTION</u></b>
	Apologies were received from Sonia Frost, Monica Warne.	
1	<b><u>WELCOME</u></b>	
	<p>The chairman expressed a warm welcome to those attending the AGM thanking them for their support.</p> <p>In her role as President Sonja Russell addressed the meeting reminding everyone that they had been sent a letter about this AGM. She said it was imperative to continue the BCC that has been running for a long time, instigated by her father many years ago when he was chair of the Parish Council as a way of separating the work of the Parish Council from the more community-based events and entertainment aspects of the village. Sonja stressed the importance of electing a new secretary and chair.</p>	
2	<b><u>TO CONFIRM THE MINUTES OF THE LAST MEETING HELD ON 28<sup>th</sup> October 2021</u></b>	
	There being no objections the minutes of the last AGM were signed by DH as a true and accurate record and will be placed in the minute book.	DH
3	<b><u>MATTERS ARISING FROM THE MINUTES</u></b>	
	There were no matters arising.	
4	<b><u>CHAIRMAN'S REPORT</u></b>	
	<p>The chairman read out the following report:</p> <p>This year the BCC was at last able to resume something like normal activity. The committee decided to concentrate on just a few events this year to gauge how much participation there would be following on from the lockdowns of the last two years. We organised a comedy night in March and a Ceilidh in May, both of</p>	

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	<p>which were well attended. After the Platinum Jubilee weekend which the Parish Council were instrumental in organising, we concentrated on the Fete, something we weren't able to hold the last couple of years.</p> <p>We have been very pleased with the turnouts on these events and the feedback. Together with events organised by the Shop and others, it's obvious that there is support from the village for these sorts of things, and the BCC committee were pleased to help.</p> <p>This is my last occasion as Chairman as I am moving on to pastures new so I would like to thank Bill, Michael, Pauline, Rita and Sonja for their commitment to the BCC during the 3 years of my chairmanship. I would also like to thank Tish who stood down as a committee member but continued to support us with her excellent editing of the Echo. I will also mention Paul &amp; Jennie who print the Echo for us each time, and Bob and Ann who collate and bind it, and to the distributors who put it through your letter boxes.</p>	
5	<b><u>TREASURER'S REPORT</u></b>	
	<p>BD gave a summary of financial activity over the year. Most income has come from subscriptions and donations. Due to the small number of money-raising opportunities the level of income is lower and a small loss was incurred for the year. BD reminded us that some tied assets still exist in the care of the BCC to be used for football and youth club purposes. General funds are around £16k.</p> <p>Some adjustments were needed between different bank accounts as some people paid online to the wrong account. Receipts and costs for the recent Fete will be in the current year accounts. Some items and expenses were split between last year and this year.</p> <p>Glen Rae has signed off the accounts for this year, and also endorsed the Treasurer's method of accounting using an improved Excel spreadsheet.</p> <p>Hard copies of the account statement were available on the night.</p> <p>The Chair thanked Bill for his excellent work keeping the accounts in order.</p>	
6	<b><u>ELECTION OF OFFICERS</u></b>	
	<p>The chairman read out the following prelude:</p> <p>Once again we find ourselves in the position of needing new committee members to help us in our endeavours. For several years running it has fallen on the shoulders of the same people to try and organise everything and so this year we are again repeating our appeal. It has been very pleasing to see some new support for</p>	

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	<p>the Village Hall committee just recently so we are hoping that there are still some of you left to consider supporting us.</p> <p>The elections were as follows:</p> <p>Chairman: Simon Goodson, proposed by Bill Dicks, seconded by Rita Ruffles.</p> <p>Secretary: There were no nominations. However Roland Elworthy nominated himself as a new committee member with a view to handling note taking at meetings etc., with a view to maybe taking on the role of secretary properly in the future. Proposed Duncan Horrocks, seconded Michael Skinner.</p> <p>Treasurer: (Having confirmed that he would stand again) Bill Dicks, proposed by Duncan Horrocks, seconded by Sonja Russell.</p> <p>The remaining committee members Michael Skinner, Pauline Skevington, Sonja Russell and Rita Ruffles were asked if they would continue. Indicating their consent they were unanimously elected en masse.</p> <p>Celia Cracknell nominated herself to stand on the committee. MS questioned whether the election of Celia to the BCC Committee would cause a conflict of interest, bearing in mind her position on the Village Hall Committee. The Chair explained that if Village Hall matters were discussed by the BCC Celia would be obliged to declare an interest. MS said that he was relatively comfortable with the explanation but thought the matter should be raised. Proposed Duncan Horrocks, seconded Pauline Skevington.</p> <p>There being no objections from the meeting the new committee is as follows: Simon Goodson (Chair) Bill Dicks (Treasurer) Celia Cracknell Roland Elworthy Rita Ruffles Sonja Russell Pauline Skevington Michael Skinner</p> <p>The new committee members Simon Goodson and Roland Elworthy were invited to briefly introduce themselves to the meeting before they were elected.</p>	
7	<b><u>ELECTION OF INDEPENDENT EXAMINER</u></b>	
	<p>The current Independent Examiner Glen Rae was proposed by Duncan Horrocks and seconded by Sonja Russell. There being no objections he was duly appointed.</p>	

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8	<b><u>ANY OTHER BUSINESS</u></b>	
	<p>Sonja Russell presented some ideas for possible future events.</p> <ul style="list-style-type: none"><li>a) Cheese &amp; Wine audio-visual evening</li><li>b) Dance + BBQ with Leighton Page providing live music</li><li>c) Christmas Coffee morning with different stalls, plant sale, etc.</li><li>d) Christmas Lunch for the over 70s or a children's Tea Party</li><li>e) Darsham Dogs Band live music</li><li>f) Julia McCluskey Black &amp; Tan band (if still running)</li><li>g) Call My Bluff</li></ul> <p>Pauline Skevington reminded us that there is an extra Coronation bank holiday in May and something could be done to tie in with that.</p> <p>Roland Elworthy suggested that a much larger and traditional fete should be organised for 2023. Several suggestions were immediately made by various attendees. The overriding concern seemed to be finding a suitable venue of sufficient size with adequate parking, and someone to lead the project. Roland agreed to lead.</p>	RE
9	<b><u>DATE OF NEXT AGM</u></b>	
	To be decided.	

The new chairman thanked everyone for attending and the meeting closed at 8.00pm

Minutes compiled from notes taken by DH.

Author: DH