

Beyton Village Association

Minutes of AGM held on 13.03.2024

Present: Anselm , Sonja, Val, Chris C., Gareth, Trish, Paris, Julie, Rev. Julia

Apologies: Andy, Alf, Pauline, Chris W., Margaret, Kathy

Minutes of the AGM 15.03.2023: were agreed and signed. There were no matters arising.

Chairman's Report: Anselm presented his report outlining the events of the last months and thanking the committee for their hard work. (See attached)

Treasurer's report: Sonja presented end of year accounts (audited) for the period ending 31st January 2023 (report on file and shared with committee via email prior to the meeting)

Key points:

- Reserves are healthy at C £4800. A successful Fayre made a profit of £2400.
- The Parish Council covered the Jubilee expenses and enabled BVA to purchase some equipment that can be used again in the future.
- We have not made any donations
- The insurance premium is lower
- We will need to find a new person to check the end of year figures. Does anyone have any suggestions?
- The constitution will be reviewed in the coming months. This could have an impact on how BVA makes donations and what reserves we should maintain. A figure of £2000 was suggested, but this will be subject to further discussion.

The committee agreed to accept the accounts. Proposed Claire, seconded Trish

Election of Officers:

Officers agreed to continue for a further term and were duly elected.

Chair: Anselm. Proposed Trish, Seconded Paris

Treasurer: Sonja. Proposed Anselm, Seconded Chris C

Secretary: Val Proposed Paris, Seconded Sonja

All other members will continue unless they notify Anselm that they wish to stand down.

The meeting was followed by ordinary committee meeting.

Date of next AGM 12.03.2025

The meeting was followed by a committee meeting

