Minutes of BRAG A.G.M. Sunday 14 May 2017

Held in the lower car park starting 3 p.m. with 35-40 members attending

1. Apologies for absence – Sylvia Shaw, Dick Elms, Emily Swords, David & Jenny Eaton, Jo Santini, Tom Frenkiel, Michael Jarman
2. Approval of the minutes of 2016 A.G.M. – approved with the amendment that the path through Noah’s Ark is not classed as a footpath rather is a Right of Way.
3. Approval of the minutes of October 2016 E.G.M. - approved
4. To receive the Annual Report 2016/17 - Jenny Murison gave a resume of the report content listing shed applications, water usage considerations, bonfires, trees restrictions, installation of the notice board and first aid box, proposed rule regarding ball playing, 6 monthly plot inspections, successful social events, use of e-mail as a main communication channel and details of a toilet the acquirement being a priority with a working party set up.
5. To receive the Annual Accounts 2016/17 – these have been sent to all members and accepted. A reduction in the senior citizens’ discount will help to build up funds. Payment by bank transfer is introduced. The question “Why have a £10,000 contingency?” was answered it’s in case extra money is needed to e.g. repair plumbing etc.
6. To appoint an individual examiner of accounts – thanks were professed to Derek for doing this.
7. To accept retirement of the committee – accepted
8. To elect committee members – Jenny introduced one by one members of the committee and their roles. All the members serving in 2016 were re elected en mass. A call to anyone else interested in joining the committee was asked. ---------ooooo---------

Following the above official business an informal ‘Any Other Business’ forum was held off the record to which contributions from members were made and listened to. (Then an enjoyed social with food and drink.)

David W.