



Annual General Meeting

Irthlingborough Town Band Club

24th October 2018 8pm

Minutes

Present: Tony Deverson, Jim Morrison, Carol Hancock, Kevin Seckington, Tim & Sue O'Dell

1. Apologies – Geraldine Deverson, Maggie Morrison, Ray Heeds, Jon & Nicola Fuller, John Marshall, Mark Salisbury, Ian Giles, Kam Chaggar.
2. The minutes of previous meeting were approved unopposed.
3. Chairperson's Report –
 - Working party at the end of April for patching paths and general tidying.
 - Angela resigned as Company Secretary
 - Kam agreed to become Treasurer, and we decided that we would not have a formal Company Secretary as there is no legal requirement to have one. Having said that we could use a committee secretary if anyone is interested in taking on this role.
 - We welcomed Hannah Wilkins to the community.
 - We discovered some holes in our accounts and recovered some substantial arrears. We believe we are pretty much up to date now and thanks to Kam for all her help in this.
 - 3 houses went on the market during the year, but none was sold before year end.
 - We had several working parties in January and February to clear the lake of weed and other growth, and took the decision to make ex-gratia payments to those residents who contributed their labour in view of the unpleasant nature of the work. We will have to repeat the exercise this coming winter and I will be in touch in due course.
4. Nomination and Election of Committee Members
 - Chair – Jim Morrison
 - Treasurer – Kam Chaggar
 - Committee Members - As previous year : Tim O'Dell, Tony Deverson, Catherine Bailey, Ian Giles

All having agreed to continue were returned unopposed.
5. Nomination and Election of auditors – All agreed to use DNG again despite a slight increase in their charges.
6. Treasurer's report – Kam having been unavoidably detained at work, Jim presented her report as follows:
 - The company accounts for 2017 to 2018 were filed in August 2018 and can be seen on Companies House website.
 - The confirmation statement was filed in September and can also be seen on Companies House website.
 - All households should have a copy of the accounts for 2017 to 2018.
 - We have a healthy balance of over £8000.00 in the account.
 - DNG have been paid their fee of £444.00 (slightly higher than the previous year which was £432.00).
 - Bullerwell insurance of £560.00 has been paid (slight increase of £22.80 from last year).
 - All residents are currently up to date with payments.

Kam was thanked by those present for her work.
7. The annual accounts having previously been distributed to members, these were approved unanimously.

8. Renewal of Contractor(s) – Glenn Marshall (Lake area maintenance) – Glenn has quoted £280 per month for the 2018-2019 financial year, the same as for 2017-18, and it was agreed to accept this quote.
9. Maintenance Charge – it was agreed to keep this at £23 per month for the next financial year. It was agreed that increasing or reducing the charge made no sense.
10. Events. As mentioned in the Chairman’s report, a further weed clearance exercise will be needed this winter, and it was agreed that ex-gratia payments could again be made to those taking part. It was also agreed that the hire of a skip for removal of waste material (other than Crassula Helmsii) would be appropriate.
11. AOB. Nothing was raised.
12. Next meeting. It was agreed that next year’s AGM would be arranged for the end of September 2019 with a precise date being set nearer the time.

The meeting closed at 8.23pm

For approval at 2019 AGM