



Minutes of the 2021 AGM held on 30th September 2021 at Irthlingborough Cricket Club

Present: Tim & Sue Odell, Mark Salisbury, Kevin Seckington, Malcolm & Linda Thomas, Tony Deverson, Ian Giles, Glenn Turner and Jim Morrison.

Apologies: Kam & Andy Peers, Parris Connelly & Mark Bell, Ian and Jade Buckler

1. Approval of minutes of 2020 virtual AGM

- These were agreed by all

2. Matters arising

- The second survey we commissioned was equally pointless: no report was forthcoming as the surveyor felt that it was too dangerous for staff to go into lake.

3. Chairperson's Report

- Jim first said that historically the report has covered the last complete financial year, but as the AGM takes place halfway through the current financial year he felt that a report of the calendar year made more sense.
- There was only one change of directors to report as we welcomed Mark and Parris to 17 Lakeside.
- Social activity during the 18-month period was totally cancelled by Covid.
- We had weed clearance working parties over 2 weekends and managed to remove 2 full skips, a great effort by all those involved. The incoming co-chairmen had plans for further such working parties.

4. Nominations and Election of Committee Members

- Outgoing Chair *Jim Morrison, resigning this role*
- Incoming Co-Chair *Tim Odell elected*
- Incoming Co-Chair *Mark Salisbury elected*
- Treasurer *currently Jim Morrison, re-elected*
- Committee *currently Tony Deverson and Ian Giles, re-elected*

5. Nomination and Election of auditors

- DNG charged us £480 this year, up from £468 the previous year. It was agreed to

continue with them.

6. Treasurer's Report

- Our bank balance at end of March was about £11,250, and currently remained about the same despite expenditure of over £500 on skip hire and new tools.
- Jim advised that henceforth his report would cover the calendar year, AGM to AGM, rather than financial year.

7. Approval of Accounts

- These were approved unanimously

8. Renewal of Contractor

- Glenn Marshall has quoted £300 per month for the coming financial year, no change from last year. This was agreed unanimously.

9. Maintenance Charge

- It was agreed that no change was necessary at present.

10. Events

- Incoming co-chair Mark Salisbury advised that we wanted to see residents making more use of the lake area and said that in the new year he hoped to organise a less formal meeting at which residents could put forward their ideas on the best way forward. Some possible projects included minimising the trip hazards posed by tree roots, more seating, a decked area at the top of the lake, and a brick barbecue.
- Mark also advised that working parties would be needed for lake maintenance.

11. AOB

- Nothing was raised.

12. Date of Next Meeting

- Provisionally set for Thursday 29th September 2022

Jim Morrison

Outgoing Chair

2nd October 2021

(Note: these minutes were approved at the 2022 AGM.)