

Friends of Vicarage Park
Minutes of Annual General Meeting
Wednesday October "1st 2009

Present	Apologies
Anne Hallam –President	Liz Grove
Frances Watkins	Julie hayton
Karen Akers	Helen Bates
Elaine Skikun	Debbie McKee
Jacquie Earl	Vanessa Jones
Graeme McKee	Tracy Oncal
Annie Samman	
Alyson Clare	
Tracy Cragg	

The minutes of the last AGM were read and agreed.

There were no matters arising

Treasures Report (attached). Ian highlighted the need for big events that will bring in income that will help spread the risk rather than relying on one big event. Ian stated that there had been problems with the handover last September but things are now improving.

The Accounts will be audited.

Chairs Report (attached)

Presidents Address (attached)

Election of Officers

Chair – Frances Watkins

Nominated – Karen Akers

Seconded – Anne Hallam

Vice Chair – Karen Akers

Nominated – Frances Watkins

Seconded – Tracy Cragg

Treasurer – Ian Bates

Nominated – Frances Watkins

Seconded – Jacqui Earl

Secretary – Tracy Cragg

Nominated – Karen Akers

Seconded Alyson Clare

Committee Members

Graeme McKee – Nominated – Annie Samman, Seconded – Ian Bates
Julie Hayton – Nominated – Frances Watkins, Seconded – Karen Akers
Alyson Clare – Nominated – Elaine Skikun, Seconded – Anne Hallam
Elaine Skikun – Nominated - Frances Watkins, Seconded – Anne Hallam
Liz Grove – Nominated - Karen Akers, Seconded – Graeme McKee

A.O.B

Charity status needs reviewing. Trustees will need adjusting.

Next AGM – Wednesday 6th October 2010 – 6.30p.m

The AGM closed at 7.25p.m.