

Friends of Hartley Wintney AGM Minutes

Date: Sunday 13th April 2014 at 12 noon

Venue: Hartley Wintney Cricket Club

Attendees: Nick Cooper, Steve Watling, John Sage, Sue Cooper, Julie Watling, Shirley Sage, Hilary Carpenter, David Carpenter, Gill Dodds, Richard Dodds, Pam Young, Jill Cornwell, Chris Cornwell, Howard Probert, Gloria Probert

Apologies: Jim Birchmore, Stephanie Birchmore, Malcolm Lewin, Moira Lewin, Trudy Rankin, John Collins, Claire Collins

1.	Constitution	
	Constitution briefly discussed by Nick Cooper. No further comments.	
	Constitution put forward for approval.	Proposer – Nick Cooper Accepted by 15 members present and 7 email votes.
2.	Management committee	
	Management committee to serve one year and then re-election will take place.	
	Chairman – Nick Cooper	Unanimously agreed by those present and email votes
	Management committee members Membership Secretary – Sue Cooper Treasurer – Hilary Carpenter	Unanimously agreed by those present and email votes
	The following people were elected to serve on the Management Committee to fulfill a variety of roles John Sage Steve Watling John Collins David Woodhead Still require the following posts to be filled – <ul style="list-style-type: none"> • Link person with Volunteer groups and organisations around the village • Social Events organiser(s) 	Unanimously agreed by those present and email votes

3.	AOB	
	Parish Council Litter Pick was well attended by FoHW with 15+ people there.	
	Monday 21 st April – 10:30 – Easter Egg Hunt starting at St Mary's Park.	
	Parish Council event of Queen's Birthday Tea now needs no further volunteers.	
	Hartley Wintney Festival on Saturday 14 th June 2014 – FoHW will have a stall, volunteers needed	
	Village Pram Race will be running again in the Autumn, date to be confirmed but FoHW will be needing volunteers to help support this.	
	Meeting ended at 12:37pm	