

Friends of Hartley Wintney AGM
Minutes

Date: Thursday 25th April at 19:30

Venue: Rodborough House, The Common, Hartley Wintney

Attendees: Nick Cooper, Steve Watling, John Sage, Julie Watling, Shirley Sage, Hilary Carpenter, David Carpenter, Jill Cornwell, Chris Cornwell, Howard Probert, Gloria Probert, Jim Birchmore, Stephanie Birchmore, John Collins, Sue Fay, Kelvin Fay, George Hazelwood

Apologies: Claire Collins

1.	Short review of the year	
	<p>The Chairman gave a short review of the year. Noting particularly that the mailing list/membership had grown to in excess of 100 people, although it is noticeable that there is a core group of 20-30 people who assist on the FoHW activities.</p> <p>He highlighted that the Volunteer Bank had not been as successful as anticipated and accordingly, after some consideration by the Management Committee, it was recommended that this area of FoHW be dropped. The focus reverting to 4 key events annually, although the group would remain available to assist other groups in the village if requested.</p> <p>As a result of this amendments to the constitution were proposed and refer to item 4 below.</p> <p>He noted the continuing good relationship with the Rotary Club of Hart, and was particularly grateful for the support that they had shown during the year.</p> <p>The principal focus of activity for the year had been the Easter Egg Hunt, the Village Festival, the Pram Race and Christmas collection in conjunction with Rotary. It was particularly pleasing to note that the Easter Egg hunt, now in its fourth year, appears to be gaining in popularity with over 130 attendees at this year's event. There had been very positive feedback from attendees, both in terms of the nature of the event, the fact it was free and, for some, had taken</p>	

	<p>them to new areas of the village.</p> <p>The group had contributed to the Parish Council's initiative for amalgamating activities across the village in one calendar.</p>	
2.	Management committee appointments	
	The following appointments were proposed:	
	<p>Chairman – Nick Cooper Rotary liaison – Steve Watling Treasurer – Hilary Carpenter Committee members – John Sage & David Woodhead</p>	Unanimously agreed by those present.
3.	Amendments to the Constitution	
	<p>The amended Constitution was discussed, and the proposal that the aim of having a volunteer bank for other groups would be removed, and that the organisation would instead focus primarily on the following four key events during the year:</p> <p>Easter Egg Hunt Village Festival Pram Race Christmas Sleigh and collections</p>	Unanimously agreed by those present.
4.	Accounts	
	The Treasurer presented the accounts for the period ending March 31 st 2017. Noting that the net current assets of the group was £177.47.	The accounts were unanimously approved by those present.
5.	AOB	
	On the recommendation of the Chairman, John Collins was co-opted on to the Management Committee.	
6.	Meeting ended	
	There being no further business the meeting closed at 20:00, following which the attendees retired for a social supper.	

