

**MINUTES OF BODICOTE WELFARE FUND**  
**ANNUAL GENERAL MEETING**  
**HELD 22<sup>nd</sup> MAY 2017**  
**AT BODICOTE VILLAGE HALL**

Present

Paul Harper, Chairman and Treasurer (PH)  
Christine Coles, Secretary (CC)  
Lyn Grant (LG)  
Phil Grant (PG)  
Arthur Coles (AC)  
Mina Pegram (MP)  
Joanna Shaw (JS)  
John Quinn (JQ)  
Lyn Tipping (LT)  
Jeremy Sacha (JS)

Apologies

Nigel Morris

Minutes of Last AGM dated 20<sup>th</sup> June 2016

These were agreed and signed as a true record. Proposed by LG and seconded by PH.

Matters Arising

There were no matters to discuss.

Chairman's Report

The Chairman thanked everyone for coming and thanked the good work of the Trustees.

Booking Secretaries Report

There are more regular bookings. 4-5 people use the hall every day.

Treasurers Report

PH presented the accounts for 2016/17. Hall hire has increased by £3K. Thanks was given to JS for her work in keeping it clean and tidy. There are a lot of regular users. There was a profit of £7K from the Firework Display. Income was up by £9.5K from the previous year.

Expenditure was like for like. Repairs have increased by £4K. It costs a lot to maintain the field to a high standard for both football and cricket. Weed killing on the field was carried out during the course of the year. Other expenditure included paying a baliff to remove a couple who were sleeping in a car in the car park, a retirement present was given to Arthur Coles for his years of service as groundsman, £100.00 was donated in memory of Tim Rogers.

Work took place in the play area. The bing boing was removed as it was getting very expensive to repair. It was replaced with another piece of equipment.

Election of Appointed Committee

The following committee members were elected:-

Paul Boulton – Bodicote Cricket Club  
Eddie Tait – Bodicote Table Tennis

Mina Pegram – Bodicote British Legion  
Paul Gibbs – Bodicote Football Club  
Jane Tate – Mums and Tots  
Joanna Shaw – Kingsfield Nursery  
Lyn Grant – Bodicote Scouts  
Keith Denney – Bodicote Akido Club  
Cllr Nigel Buttler – Bodicote Parish Council (replacing Pat Cowan)  
John Quinn – Bodicote Players

These were proposed by MP and seconded by JQ.

#### Election of Other Members

Mr Morris was elected as a member of the committee. This was proposed by MP and seconded by JQ

It was noted that committee members and other members must attend at least four meetings per year.

#### Election of Committee

The following committee members were elected:-

<i>Chairman</i>	Paul Harper
<i>Vice Chairman</i>	John Quinn
<i>Secretary</i>	Christine Coles
<i>Treasurer</i>	Paul Harper
<i>Booking Secretary</i>	Joanna Shaw
<i>Auditor</i>	M J Warren Gillespie

These were proposed on block by LT and seconded by JQ.

#### Open Forum

The boiler will be replaced.

The floor by the stage is lifting. The trustees are to keep an eye on this.

Bodicote Players will be tidying and clearing the loft space.

Mr Tipping noted the good work of the Managing Trustees and said to keep up the good work that they do.

JS noted that this committee had agreed not to take the village extension project forward with the Parish Council.

A bike has been left locked by the play area for some time now. The lock will be cut and the bike removed.

#### Date and time of next meeting

26<sup>th</sup> June 2017 at 7pm at The Bungalow, White Post Road.

Meeting closed 8.25pm