

**Minutes of the short Committee meeting
held after the AGM on Wednesday 28th March 2018 at 9.00pm**

Present: Sally Amery (SA); **Vice Chair** - Peter Wildish (PW); **Treasurer** - Margaret Hill (MH);
Elected member – Ian Bigwood; **Bookings Sec.** - Jane Peters (JP); **Secretary** – Helen Gairn (HG);
Committee members: Café group - Jan Clements (JC); Drop In Club - Eileen Hayes (EH); Qi Gong
and Cinema group - Steve Garlick (SG); Wine club and WEA – Bernard Orme; WI Rep - Carol
Hudson-Jary (CHJ); WPG rep - Lyn Gedny LG; Zumba - Christine Buttle (CB).
Village representative members: - Richard Atkins (RA); Becky Canham (BC).
100 Club - Trish Gower (TrG).

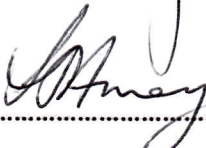
1. **Apologies** – Parish Council – Alison Alder (AA); St. Peter’s Church - Jenny (JJ).
2. **Vote for the Chairperson.**
 - a. The current Chairperson, Sally Amery is willing to stand again. Proposed JP, seconded RA, All in favour.
3. **Welcome new members briefly** – will be done properly at our next meeting – PW, MH, and IB.
4. **Account signatory and account operator for Santander.**
 - a. Margaret Hill to be added as the new Treasurer.
 - b. Julian Stephen Garlick (the previous Treasurer) to be removed.
 - c. Proposed JC, seconded EH, all in favour.
5. **Account signatory and account operator for the new CAF account.**
 - a. Margaret Hill (MH) to be added as the new Treasurer.
 - b. Other signatories already agreed as Sally Amery and Richard Atkins.
 - c. Proposed CHJ, seconded RA, all in favour.
6. Our next meeting will be on Wednesday 9th May at 7pm.

I declare that I accept and am willing, to act in the trusts of this scheme The Constitution.

Signed.....  Peter Wildish (Vice Chair). Date: 9.5.2018

Signed.....  Margaret Hill (Treasurer). Date: 9.5.2018

Signed.....  Ian Bigwood (Elected member). Date: 9.5.18

Signed.....  Sally Amery (Chairperson). Date: 9/5/2018

Signed.....  Richard Atkins (Committee Member) Date: 9.5.18