

West Hagbourne Village Association

Minutes of the Annual General Meeting held on 12th November 2018, at the Horse & Harrow.

Present: Val Walton (Chair), Ian Leishman (Vice chair), June Little (Treasurer), Margaret Leishman (Secretary), Betty Kendrick, Pierre Aller, Emma and Rob Rickard, and Bridget Pickup.

Also present was Sheila Taylor.

Apologies: Eva Pinkava, Steve Carr.

Val opened the meeting by welcoming those present and thanking them all for coming.

Minutes of the previous AGM: dated 13th November 2017 were read and approved.

There were no matters arising for discussion.

Chairman's Report - Val presented her annual report to the Committee (copy held in file). She also read out a letter from Macmillan Cancer Support thanking the Association for the donation raised at the coffee morning on the 15th September.

Treasurer's Report - June presented her report to the committee (copy held in file). She summarised the main entries on the Association's account over the past year. Current balance stands at £1,347.17 (Balance as of 12/11/2017 - £1,279.87).

Bank Signatories are now sorted out.

The accounts are due to be audited early 2019.

Election of Officers & Committee: in accordance with the terms of the Association's constitution, the present Officers stood down and a new Committee was elected as follows:

Officer	Nominee	Proposer	Seconder
Chairperson	Val Walton	June Little	Bridget Pickup
Vice-Chair	Ian Leishman	Rob Rickard	Emma Rickard
Treasurer	June Little	Val Walton	Betty Kendrick
Secretary	Margaret Leishman	June Little	Val Walton

Executive Committee:

Bridget Pickup, Rob Griffiths, Hazel Rack, Betty Kendrick,
Pierre Aller, Eva Pinkava, Emma Rickard, and Rob Rickard.

Future Events: St. Andrews Christmas Tree Festival from 9-19th Dec: Margaret has booked a tree at a fee of £25 to Hagbourne PCC. The decoration theme this year is 'The Creation'. Ideas for design of the tree decorations will be welcome. The deadline for decorating the tree at the Church will be 14.00 on Friday 2nd December.

New Year's Village Walk: Sunday 13th. January. Start 13.30 at The Square. This event will be advertised in the December issue of the village newsletter.

St George's Day Dragons Events: 14th – 28th April 2019. The theme will be St. George and/or the Dragon. Teas and prize giving to be held on 28th April. Details will be discussed at the next meeting.

Madge Trophy: 2019 judging will be carried out during the month of May.

Treasure Hunt: A treasure hunt has been proposed as a village activity, possibly in June. Details to be discussed.

Macmillan Coffee Morning: It was agreed that the Association would arrange this annual charity event in the village once again in 2019. Location and date (usually in September) to be confirmed.

Walks: If interest continues, further village walks will be arranged during 2019. A history trail was suggested as a possible added interest for one of the walks.

AOB:

Carol Singing: Carol singing around the streets in the village has been organised for evening of 16th December. All singers welcome to join in.

Date of next Meeting: Monday 18th February 2019, 7:30pm to be held at Driftway, York Road by kind invitation of Betty.
