

St Filica AGM
Minutes Tuesday 7th February 2017

Apologies:

Jeremy Irwin Singer, Simon Sparks, Emma Sparks. Avril Payne, Charlie Payne, Jane Martin, Helen Holden, Andrew Holden, Keith Perry, Fiona Cowburn, Ian Grey, Annika Hansen, Richard Martin, Chris Woodford, Rachel Vetch.

Present:

Committee Members

Cris Hoad, Debbie Law, Mandy Scott, Michelle Woodworth, Frank Smith, Amy Geschke, Gill Paggett

Other Members

Diane Blackett, Trish Poole, Margaret Hambridge, Ena Constable, Sheila Gould, Denise BarrySmith, Colin Barry Smith, Rachel Avery, Lee Avery, Ian Cutmore, Tony Woodford, Elaine Smith, Andy Hoad, Kevin Robbin, Rob Bohm, Mary Bohm, Colin Daniels, Eleanor Bishop, Kevin Bishop, Pauline Care, Paul Floyd

Minutes from 2016 AGM:

- Accepted
 - Proposed by Andy Hoad
 - Accepted by Paul Floyd

Chairmans Report 2016:

Cris Hoad, Chair, gave an overview of the activities and events that took place during 2016:

2016 was a quiet year events wise but busy with marquee and gazebo bookings

- **Quiz and Curry nights in March and October**
 - Thank you to our quizmasters Mary Scott and Helen Dunmall
 - Thank you to Bilash for a very good curry
- **July Filkins Open Day**
 - Great weather and we completely sold out of beer and food
 - Thank you to Diane Blackett and Jane Martin for organizing the event
- **The Queens 90th Birthday**
 - Commemorative coins were purchased and given to all children under the age of 12
 - Coins were also made available for residents to buy
 - There are still some coins remaining if anyone wishes to purchase one
- **Hardcastles Field**
 - Under the direction of Frank Smith the hedge has been maintained and the grass cut
 - Repairs have been undertaken to the shed and a new floor purchased for the trailer

- BBQ in September for the volunteers was well attended and an enjoyable afternoon
- **Father Christmas**
 - Thank you to Lee Avery for taking up the role of Father Christmas as we all know the real Father Christmas is far too busy to attend.
 - The event was thoroughly enjoyed by all the children – who knew there were so many in the village
 - The ponies and trap were supplied by Eleanor Martin. The ponies were decorated by Jane Martin with Andy Keating and Ian Cutmore decorating the trap
 - The tree was donated by Ernest Cook trust and erected by Kev Robbins Ian Grey and Trevor Hambridge
 - Thank you to all of Santas helpers
- **Newsletter**
 - It has been a good year for the newsletter with it now going to print
 - Thank you to Paul Floyd for remaining editor for another year

St Filica survives on the goodwill of our volunteers

Thank you to all the volunteers who are too numerous to mention

Thank you to the committee for arranging everything and your hard work behind the scenes.

Vice Chairs Report 2016:

Debbie Law

- **Calendar**
 - Hopefully received and used by all. This is now being printed professionally thanks to sponsorship, resulting in a better quality product.
 - Any feedback on the calendar welcome
 - Some new advertisers this year, however more local tradesmen required, ie plumbers, chimney sweeps – all suggestions welcome.
 - £15 - £18 a year to advertise depending on the type of advert
 - Suggestions for the next front cover required – none were received for the current calendar.
 - Thank you to D.Blackett and R.Martin for the current cover.
- **St Filica Website**
 - The Newsletter is on here electronically and can be seen in all its glory with links, photos etc
 - A new website will be purchased tis year, with more than one user able to update the content. Meaning items will be updated quicker and easier.
 - All village committees please provide up to date info/articles. All to be sent to the web master
 - Launch date to be confirmed once funding finalised
- **St Filica Membership**
 - Membership fee remains at £2. £94 collected last year with only half of members paying their fee.
 - Chaser to go in Newsletter
 - Please encourage all to pay their fees as this goes towards covering the cost of the Newsletter and Calendar
 - Volunteers
 - Volunteers always required – not to sit on the committee but to help set up for events, wash up, make mince pies etc.

- Annual audit of Marquee/Gazebo and other equipment always marked with a BBQ.
- Round robin emails sent to volunteers on the list, if you are free please do help out – refreshments provided.
- If you want to be a volunteer please advise via the web master or newsletter. Please encourage friends and family to participate.

Treasurers Report.

Mandy Scott

- **Treasurer referred to distributed accounts sheets**
 - Points to note
 - Marquee/gazebo hire generated £1400
 - Bar at St Filkins open day generated £580
 - 2 Quiz and curry events generated £1100
 - Surplus of £532 – would have been at a loss were it not for the generosity of the Beer committee with their donation of beer and funds towards shed repairs. Many Thanks to the members of the Beer Committee
 - Accounts were accepted
 - Proposed by Kevin Robbin
 - Seconded by Ian Cutmore

Only one request for funds – £500 towards replacement of the flat roof on the Village hall, which is beyond economical repair and is estimated to cost between £3000 - £6000.

- Voting to be on a clear yes or no basis.
- Motion carried by show of hands

J.Cambridge's donation remains in the accounts – question from room – what will this be spent on.

Parish Council have applied for a grant which could cover the cost of the new website, however if unsuccessful, half of the money will be used to fund the website. Otherwise open to suggestions for something lasting that the village can enjoy.

Election of Trustees and Committee Members:

Trustees for 2017 were confirmed as: Andy Hoad, Jeremy Irwin-Singer, Frank Smith and Tony Woodford

Officers for 2017:

Chair:	Cris Hoad
Vice Chair:	Debbie Law
Treasurer:	Mandy Scott
Secretary:	Michelle Woodworth

Other Committee Members:

Freda Shrouder	Amy Geschke
Helen Holden	Frank Smith
Gill Paggett	

New Committee members for 2017:

Simon Sparks	Colin Barry Smith
Lee Avery	Rachel Avery

Retiring members:

Ian Cutmore due to relocation to Cyprus

Newsletter:

Paul Floyd

- Firstly apologies for articles slipping through the net and not getting published in the newsletter.
- Thank you to all contributors
- The Newsletter is only as good as people make it, all suggestions, articles, drawings, photos welcomed. Please send to Paul Floyd.
- Great to see it being printed, photos now look much better, Newsletter needs to be used as much as possible.

Programme for 2017:

March 18 th	Quiz and Curry
April 1 st	Beer festival
April 23 rd	Maintenance day
June 24 th	Summer Ball – Theme – Last Days of the Raj
October 14 th	Quiz and Curry
December 2 nd	Father Christmas

AOB

- Lee Avery – is there an opportunity to decorate the trap to make Father Christmas more visible. Yes, all donations of materials to do so welcome.
- Paul Floyd – New Calendar is fantastic, quality of print excellent.
- Debbie Law – Suggestion that the advertisers in the Calendar could be contacted to write a piece for the Newsletter. Also there is potential to fill the blank pages with further advertising – all ideas welcome.

Further suggestions for articles in the Newsletter

- What to do in the garden this month
- Beer of the Month
- Courses at Oxlease

There were no further items and the Chair declared the meeting closed.