

HESSETT MILLENNIUM COMMITTEE

MINUTES OF THE ANNUAL GENERAL MEETING Held in The Village Hall on Monday 25th February 2008.

Present : Martin Gibson (Chairman), Chris Glass (Vice Chairman) Sheila Cocksedge (Treasurer) Nicky Glass (Secretary) Debbie Stringer Brian Last Mike Poulter and Les Ward.

1. Apologies for absence

Apologies for absence were received from Alison Jones, Sue Last and Graeme Harris.

2. Minutes

The Minutes of the Annual General Meeting held on Monday 30th April 2007 were made available for inspection and were approved and adopted.

3. Matters arising

There were no matters arising.

4. Treasurer's report

The Treasurer reported that our funds currently stand at £2,205.09 (£1,204.13 in 2007). Sheila is having trouble with her computer at the moment so formal accounts will follow. There were no queries arising from these accounts and we thanked Sheila for her hard work.

5. Chairman's Report

Martin reported that it had been a quiet year with just the Bonfire night which had been very successful and thanked everyone for their help. Bottles of wine had been sent to the various volunteers and Brian and Mike. A cheque for £50 was to go to Graeme.

6. Written Proposals

There were no written proposals to put before the Committee

7. Appointment of Chairman

Martin Gibson agreed to continue – depending on his work commitments. Chris proposed Martin and Brian seconded the same.

8. Election of Officers

Name	Proposed by	Seconded by
Vice Chairman Chris Glass	Martin Gibson	Debbie Stringer
Treasurer Sheila Cocksedge	Debbie Stringer	Nicky Glass
Secretary Nicky Glass	Sheila Cocksedge	Mike Poulter

8. Election of Officers

Committee:	Brian Last
	Sue Last
	Debbie Stringer
	Alison Jones.
	Mike Poulter
	Graeme Harris

All were unanimously elected.

9. Any other business

It was agreed to propose Friday 7th November for our Bonfire Night – Graeme and Brian will both have to be asked. Hopefully advertising could be done well in advance. Suzanne Toombs had expressed an interest of being on the committee but it was agreed that really we could only have Hessett residents. Following on from this it was suggested we put the Minutes of this meeting in the Village Notice board. Martin agreed to put something in the Parish mag to try and get more support from Hubbards Lane/Heath Road.

Martin wondered if another event could be organised again aimed at involving all ages. A rounders tournament was suggested to be held on the set aside perhaps for Sunday 22nd June? There would be more discussion about this and the bonfire night at the next committee meeting arranged for **Monday 19th May 2008 at 8.00 p.m. at the village hall.**

10. Date of next AGM.

This was fixed for Monday 23rd February 2009 at 8.00 p.m. at The Village Hall.