

**HESSETT MILLENNIUM COMMITTEE
ANNUAL GENERAL MEETING
MINUTES**

**Held on Monday 6th July 2009
At 8.00 p.m. at Hessett Village Hall**

Present: Martin Gibson (Chairman), Chris Glass (Vice Chairman),
Sheila Cocksedge (Treasurer), Nicky Glass (Secretary),
Debbie Stringer Sue Last Michael Poulter Alison Jones and Les Ward

1. Apologies for absence.

Apologies were received from Brian Last and Graeme Harris.

2. Minutes of last AGM.

The Minutes of the Annual General Meeting held on Monday 25th February 2008 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 £2,323.97 (£2,205.09 in 2008). There were no queries arising from these accounts.

5. Chairman's Report.

Martin reported that again it had been a quiet year with just the firework night of the 7th November which was most successful and everyone was thanked for their hard work and effort.

6. Appointment of Chairman

Martin agreed to stand once again – depending on his work commitments. Chris proposed Martin and Alison seconded.

7. Election of Officers

<i>Office</i>	<i>Name</i>	<i>Proposed by</i>	<i>Seconded by</i>
Vice Chairman:	Chris Glass	Martin Gibson	Debbie Stringer
Treasurer :	Sheila Cocksedge	Debbie Stringer	Nicky Glass
Secretary:	Michael Poulter	Martin Gibson	Chris Glass

8. Election of Committee.
 Sue Last.
 Brian Last.
 Alison Jones.
 Nicky Glass.
 Graeme Harris.

All were unanimously elected.

9. Any other business.

The subscription for Suffolk Acre is due and also the public liability insurance and it was agreed to pay the same in case we do not receive such a good offer for future cover should we let the same elapse. We will have to pay a further premium like before if we go ahead with the fireworks.

The obvious discussion was whether we would be able to again hold our bonfire and firework evening. It will obviously depend on Graeme being to do the fireworks and Brian Mitcham for the use of the land. Martin will have a word with Graeme and Chris will have a word with Brian. If all is ok then it was proposed Friday 6th November for the event.

Various discussions took place about the possibility of a Fun Day, fairground on the green and football tournament but again it seems that we need more help and some new blood. It was suggested an ad in the Parish magazine to see if this brought anything positive which could help.

10. Date of the next AGM.

This was set for Monday 22nd February 2010 at 8.00 p.m. at the Village Hall.

A committee meeting was tentatively fixed for Monday 17th August if the Bonfire night is to go ahead.

These minutes have been agreed:

Proposed	Seconded	Signed by Chairman