

**HESSETT MILLENNIUM COMMITTEE**  
**2012 ANNUAL GENERAL MEETING**  
**Monday 20<sup>th</sup> February at 8.00 p.m. at Hessem Village Hall**  
**Minutes**

**Present:**

**Kelly Ashford, Tony Edwards, Linda Dixey, Michael Poulter, Richard Brown, Chris Glass, Nicky Glass, Sue Last, Alison Jones, Less Ward, Anne Ward, Shaun Brearley, Wendy Evans, Peter Newland & Carole Poulter.**

**Apologies for absence:**

**Martin Gibson.**

**Minutes of last A.G.M.**

**The minutes of the Annual General Meeting held on Monday 21<sup>st</sup> February 2011 were made available to all present. They were approved as a true record.**

**Proposed by Chris Glass, seconded by Tony Edwards and agreed by all present and duly signed.**

**Matters arising from minutes:**

**None.**

**Correspondents:**

**Sheila Cocksedge, Sue Last & Martin Gibson expressed their wish to stand down from the committee but all said they would be available to help with future events.**

**Chairman's report:**

**With a second term as chair of the Hessem Millennium Committee and the election of a couple of new faces on the committee came the idea for a new big event. The 1<sup>st</sup> Hessem Real Ale festival was born on the idea of new vice-chairman Tony Edwards. Looking around the committee the idea was seen as as bit sceptical, but a vote decided it would go ahead and as you may know if you attended or helped in any way, it was a major success. Big thanks have to go out to Tony with his regimental style of organising the event that made it run so smoothly. Also the help from Dave and Louise at the Five Bells for allowing us the use of their facilities and Paul Pettit another villager whose links with Greene King and other organisations were detrimental to the success.**

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Secondly, our well attended annual event the Firework display. It nearly never happened. But after Chris had a quiet word with Graeme Harris we came to an agreement of holding a Halloween Bonfire and Firework display. Risky as it was, it turned out to be the highest attended evening so far. This night really does pull the village together, the main reason we organise these events. I'd like to take this opportunity to thank Brian Mitcham and his family for allowing us once again to use his land and Graeme Harris and his team for another outstanding display.

Thanks also to Brian Last & Roy Cocksedge for their help off the committee. A big thanks also to someone you probably don't know and that being Doug Levey for his professional input into the artwork for the beer festival and the amazing posters for the fireworks. Lastly, I would like to personally thank you the committee for your continued support and effort this year and lets look forward to another successful fundraising year.

**Treasurers report:**

**HESSETT MILLENNIUM COMMITTEE  
TRESURERS REPORT  
PERIOD: 7TH FEBRUARY 2011 TO 22ND NOVEMBER 2011**

**TRESURER LINDA DIXEY  
AUDITED BY LES WARD 22ND NOVEMBER 2011**

OPENING BALANCE	£2,243.44	<b><u>EXPENSES</u></b>	
<b><u>INCOME</u></b>		PROFESSIONAL FEES	£250.40
ENTRANCE SALES	£4,726.05	INSURANCE	£166.00
SPONSORSHIP & DONATION	£1,139.02	HIRE FEES	£555.00
OTHER	£213.81	FIREWORKS	£2,000.00
<b>TOTAL</b>	<b><u>£6,078.88</u></b>	PROMOTIONS	£1,967.95
		CHARITABLE DONATIONS	£210.00
		<b>TOTAL</b>	<b><u>£5,149.35</u></b>
CLOSING	£3,172.97		
PETTY CASH	£138.24		

**Appointment of Chairman:**

Mr Kelly Ashford agreed to restand. There were no other nominations.

Mr Ashford was proposed by C. Glass and seconded by A Jones. Meeting unanimously agreed.

**New Chairman now continues with Election of Officers:**

**Mr Tony Edwards agreed to restand as Vice Chairman. There were no other nominations.**

**Mr Edwards was proposed by Linda Dixey and seconded by C Glass. Meeting unanimously agreed.**

**Mrs Linda Dixey agreed to restand as Treasurer. There were no other nominations.**

**Mrs Dixey was proposed by N Glass and seconded by C Glass. Meeting unanimously agreed.**

**Mr Michael Poulter agreed to restand as Secretary. There were no other nominations.**

**Mr Poulter was proposed by K Ashford and seconded by R Brown. Meeting unanimously agreed.**

**Election of the Committee:**

**The following put their names forward and were duly elected onto the committee.**

**Richard Brown, Chris Glass, Debbie Stringer, Alison Jones, Nicky Glass and Wendy Evans.**

**Any other business:**

**None**

**Date of 2013 A.G.M.**

**Monday 11<sup>th</sup> February 2013 8pm in the Village Hall**

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