

Burton in Lonsdale Village Hall
Registered Charity 505943
Annual General Meeting in the Village Hall
Monday 22 February 2010, at 7.30

Agenda

1. **Welcome**
 2. **Minutes of Meeting on 23 February 2009**
 3. **Reports**
 - **Chairman**
 - **Treasurer**
 4. **Committee Members for coming year**

(Note: All Officers retire at the end of the AGM. Following the AGM the new Committee meets to elect the Officers for the coming year.)

 - **Representatives of Village Organizations**
 - **Elected from AGM (Up to 4)**
- Close of AGM**

Burton in Lonsdale Village Hall
Registered Charity 505943
Committee Meeting in the Village Hall
Monday 22 February 2010
Following the AGM

Agenda

1. **Welcome and Apologies, Signing of Minute Book**
 2. **Election of Chairman and Vice-Chairman**
 3. **Election of Secretary and Treasurer**
 4. **Minutes of Meeting on 1 February 2010**
 5. **Matters Arising not covered elsewhere on this Agenda**
 6. **Finance: Recent income and expenditure**
 7. **Maintenance: Report on progress**
 8. **Events/Publicity/Fundraising**
 9. **Date of Next Meeting**
- Close of Meeting**

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Registered Charity 505943

Minutes of the Annual General Meeting held on Monday 23rd February 2009.

1. **Welcome and apologies:** D. Boddy, A. Dodgson, F. Dodson, R. Gill, D.Hodgson, A. Ive, K. Salrein. **Apologies:** A. Dale, J. Fletcher, L. McDermott, B. Sherrington
2. **Signing of Book**
3. **Members of public present:** C. Dodson, J. Fisher.
4. **Minutes of last AGM** held on 25th February 2008 were accepted; proposed D.Boddy, seconded K. Salrein
5. **Matters Arising not covered elsewhere on this agenda:** None.
6. **Chairmans Report.** Ms. R. Gill read her report. (to be included in the Minute Book). She then informed The Committee that she would be standing down at the end of the meeting.
7. **Finance:** Fuel and water costs had risen to £876.69 per annum.
(Gas £454.83 Water £54.14 Electricity £367.68)
The Treasurer reported that the accounts stand at: Current Account: £750.00.
Premium Account £1,000. Tracker Account £3,956.00.
Ives reported that the audited accounts were not yet available but would be made available on request.

Meeting closed 7.20pm.