

Minutes of AGM HARTINGTON COMMUNITY GROUP 9 Feb 2022

CHAIR- Liz Broomhead MBE 01298687263 liz@broomhead.net

SECRETARY- Liz Hitch

TREASURER- Leon Goodwin



Welcome- Apologies – LB

LB welcomed all to the meeting.

Present: Liz Broomhead, Liz Hitch, Leon Goodwin, Dorothy Hawton, Malcolm Hawton, Kath Williamson, Lucy Annat, Keith Quine, Al Quine, Penny Jones, Alan Jones, Rob Tenty, Stuart Hitch, Sarah Lacey, Phillip Neal, David Graham, Julie Graham, Annette Judges, Karen Qusted, Malcolm Qusted Withers

Apologies: Richard Gregory, Sue Bruce, Gill Dennis, Janet Bray, Mary Goodwin, Kay Baggley, Adie Crowe, John Dean, June Dean

1. Notes of AGM 2021 – LH

The notes of the AGM held via email on Weds 10 Feb 2021 were accepted as a correct record and signed.

2. Chair's report. -LB

Liz Broomhead spoke to her report circulated with the agenda. She highlighted the willingness of residents to work together and welcomed the input of new residents. The highlight event of the year was the 'Hartington Celebrates' event on 21st August which went so well.

3. Accounts 2021 - LG

Leon Goodwin summarised the detailed accounts sent out with the agenda. Overall, it had been a quiet year (due to the pandemic) but significant grants had been secured. Although there had been an overall loss of £173.45 in 2021, as of today we are now already in the black again. Liz B thanked Leon for his work on the accounts which were thorough and well presented. There were no questions.

4. Election of Officers

Chair Liz Broomhead was willing to continue, there being no other nominations.

Secretary - Liz Hitch was willing to continue, there being no other nominations.

Treasurer - Leon Goodwin was willing to continue, there being no other nominations.

The three above were voted in 'en bloc', proposed by Keith Quine and seconded by Sarah Lacey.

Liz B reminded the meeting that the new post of vice chair had been agreed by email and the constitution duly updated on 31 Oct 2021. She was delighted that Phillip Neal was willing to stand as vice chair, proposed by Malcolm Hawton, seconded by Stuart Hitch, all were in favour.

Liz B explained that the creation of a vice chair post is to ensure a rolling programme for succession planning. She gave due notice that she will be stepping down as chair in Feb 2023 and that Liz Hitch would be stepping down as secretary in Feb 2024.

There were two questions. Liz B responded to the first regarding length of time the current postholders had been in post. There was brief discussion regarding the second question as to whether the accounts were audited; it was agreed that this needed addressing as good practice and would be followed up outside the meeting. **ACTION: COMMITTEE TO CONSIDER APPOINTING AN AUDITOR**

The AGM finished at 6.20pm