

Whiteshill Village Shop, Lower Street, Whiteshill, Stroud GL6 6AN

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**21st ANNUAL GENERAL MEETING
Monday 24th February 2020**

MINUTES

Present

Ruth Kelly Chairperson

Claire Deacon Treasurer

Joyce Ballinger acting Sec.

Sally Weaving

Barbara Burchell

Geoff Warren

Dilys Warren

Helen Tempest

Nick Quayle

Neil Turner

Jenny Slater

1. The Chairperson opened the meeting by welcoming everyone to the cafe and shop, now completely refurbished.

2. Apologies Jenni Gardiner, Mary Dunford, Ian Nie, Meryl Mair.

3. Minutes The Minutes of the 20th AGM held on 25th February 2019 were read, agreed and signed.

4. Chair's Report Ruth Kelly read her annual report which is attached.

5. Annual Accounts Claire Deacon, gave her detailed report together with graphs showing the movement of finances over the year. Report attached.

6. Election of Officers

Ruth gave notice, she will be stepping down as the Chairperson but would be happy to continue as a committee member.

As there are no nomination for the Chairperson, Jenni Gardiner offered to be interim Chairperson, with Joyce Ballinger stepping up to be interim Secretary until such time that a new Chairperson could be appointed. Ruth asked the meeting if they would spread the word that we are looking for a Chairperson.

Sally Weaving nominated Helen Tempest as a Committee member, seconded by Nick Quayle.

Nick Quayle called for a vote of thanks to Ruth for her hard work in all she has achieved for the shop during her time as Chairperson. Ruth was then presented with a bouquet of flowers and a bottle of wine,

7. Any Other Business

a) Mr Bailey, representing St Paul's Church, advised that the church would be celebrating 175 years with a special event on the 26th April, and all volunteers were invited to join them. He also asked for the shop to contribute to the event. This would be discussed at the next Management Committee Meeting.

b) There were no other questions from the floor.

Date of the next Management Committee Meeting

Monday 23rd March at 7.30pm in the shop.