

**BAR HILL RESIDENTS' ASSOCIATION
MINUTES OF THE AGM HELD ON 15th MAY 2015**

Present	Roger Hall(RH), Jo Hall(JH), Martin Avery(MA), Anil Pallan(AP), Bunty Waters(BW), Jan Cundy(JC), Paul Goodfield(PG), Hilary Whipp(HW)
1. Welcome	RH welcomed all to the AGM.
2. Apologies	Mike Nelson(MN)
3. Minutes of Last AGM	These were agreed.
4. Matters Arising	None.
5. Chairman's Report	Report Attached.
6. Treasurer's Report	The account balance as of 30 th April 2015 was £10399.91
7. Committee Nominations & Elections	<p>MA was nominated to Treasurer by BW & seconded by AP</p> <p>AP was nominated to Secretary by BW & seconded by HW</p> <p>RH nominated and AP seconded for unanimously electing the current RA committee excluding Simon Munford(SM) as there were no other nominations.</p> <p>The decision regarding SM was taken by the committee on the assumption that SM has moved out of the village. SM was not reachable by email/telephone and was not attending the monthly RA meeting for the past few months.</p>
8. Date of next AGM	<p>To be held in May 2016. Date to be decided later.</p> <p>AGM meeting closed at 8.23pm.</p>
9. Items for Information	<p>Bar Hill village will be celebrating the golden jubilee in 2016.</p> <p>RA committee agreed to send Thank You cards to all involved with the BHN for their valuable services.</p>