

**AVON DASSET FETE AGM**  
**Thursday 17th November 2013**

**Present:** Natalie Heath (Chair), Marveen Randerson, Michelle Gill (Treasurer), Trevor Gill, Sue MacLeod, Walter Sherriff, Kevin Dancer, Kelley Harvey, Ali Fraser, Colin MacLeod, Daniel Robertson, John Anderson, Sarah Rutherford, Anna Prosser (Secretary)

**Apologies:** Sandra Heard, Kevin Reader

**Feedback:**

Feedback was generally positive and people thought that 2013 Dasset Show was a good foundation to build upon.

Chris Campbell fed back:

**Gazebos** – most had to be disposed of due to damage during the evening

**Equipment storage and Inventory** – Storage in the barn is chaotic and it all needs checking and an inventory created

**Field Operations** – More organisation needed and Chris would be happy to assume this role but unable to attend all committee meetings

**Evening** – Pizzas were good even if they took a long time

Further feedback – more directions needed plus email plan to stall holders

To consider set up Wednesday or Thursday. To consult with Rob

Parking nearer entrance with signs to say that parking is free

Size of show area ideal

Desperately need Army on board

Avon Dasset was not mentioned as the venue on the flyers. Confusing as some were similar and people thought they had already received it.

Earlier promotion of evening event.

**Treasurer:**

Up to date unaudited position of finances was distributed and further copies can be obtained from Michelle Gill.

Overall Profit was £1,826.40. Concern was expressed that this was really low compared with previous years and other village events such as Soap Box Derby and Open Gardens. It was felt that this was largely due to the expense of the evening event.

It has been suggested that next year the Fete AGM should be held in late January 2015 to enable the accounts to be audited and a 'Wrap Up Meeting' held in October 2014

**Allocation of Profits:**

It was decided that £1,500 should be allocated to charities.

£300 retained for the Seniors Lunch and presents for children at Christmas. (Joe at the Avon has said that he would do the lunch at a very low price if 30 villagers attend (some may not qualify as seniors but could attend and pay for their own lunch)

£750 would be donated to local charities and four requests had been received.

It was agreed £150 should go to the History Group

£200 to the Fenny Scouts for equipment, with the promise of help next year

£200 to Avon Charities to help with the relocation of access to the fields

£200 to the Parish Council to go towards the £1,050 needed in legal fees to secure tenure of the playground. John Anderson suggested that there should be a request for the lease to be increased from 25 years to 99 years. More support is needed to raise the outstanding fees of £850.

### **Election of Officers:**

**Chair** Natalie Heath felt that due to family commitments she had not been able to give all the time that she would like to this role and wanted to stand down but stay on the committee.

No one else volunteered to take on this role at the present time. There was a suggestion that this should be a rolling position

Decision to be made at the next meeting

**Treasurer** Michelle Gill agreed to continue in this post

**Programme** Sandra Heard, Anna Prosser and Michelle Gill to help with contacting advertisers

**Secretary** Anna Prosser to continue in this role

**Best in Show** Kevin Reader

**Stalls and Website** Kelley Harvey

**Committee members** Marveen Randerson, Walter Sherriff, Kevin Dancer, Sue MacLeod, Ali Fraser

### **Key Decisions 2014:**

**Date of Next Show** 16<sup>th</sup> August 2014

**Evening Event** Concern was expressed at the lack of interest and support from village. Four options were discussed a) Committee to organise b) To outsource to a third party c) Separate Evening Committee d) Not to have an evening event next year

A suggestion was made that for 2014 an alternative evening function should be held at the pub as this would mean that we would not need such a large marquee during the day

**Format/Scale/Focus/Key responsibilities** to be decided at next meeting

### **AOB**

A Big Breakfast for Dogs for the Disabled is to be held in The Avon Pub on Saturday 16<sup>th</sup> November between 11am and 1pm

Village Tidy Up is 26<sup>th</sup> October

## **DATE OF NEXT MEETING**

**Thursday 21<sup>ST</sup> November**

**7.30pm**

**The Avon Pub**