

**AVON DASSET FETE AGM**  
**Thursday 6th November 2014**

**Present:** *Committee* - Natalie Heath (Chair), Marveen Randerson, Trevor Gill, Michelle Gill (Treasurer), Walter Sherriff, Kevin Dancer, Ali Fraser, Anna Prosser (Secretary)

Stuart Ockenden, Colin MacLeod, John Anderson, Laura Young, Graham Miller

**Apologies:** Sue MacLeod

**1. Chairmans Welcome & Introductions**

**2. Treasurer's Report**

Unfortunately the Treasurer's records for some previous years have been lost. Michelle summarised the financial statements for the years ending 2011 to 2013 plus draft figures for 2014. Financial statements for the years up to 2008 had been audited. Statements for the years 2011 and 2012 have been prepared based on records that Michelle was given when she took over the role of Treasurer at the beginning of 2013. A statement for 2010 is being recreated based on records available. However, it is unlikely that the statements for 2009 can be recreated as insufficient records are available. Assets shown in the 2008 accounts of £1,624 had been written off by 2011.

Figures for 2011 and 2013 reflect profitable shows. The weather in 2012 meant the show had to be cancelled. Draft figures for 2014 also reflect a profitable show and include £240 for advertising fees still outstanding. The final profit is likely to be £4,205.64. £3,500 will be retained for expenses for next year.

**3. Reading of applications for funding.**

It was agreed that 50% should be distributed between our three chosen charities. £550 will go to BLESMA, Dogs for the Disabled and McMillan Cancer Support. It was agreed £500 will be used for the Seniors lunch, Children's Christmas presents and the Carol Service.

Applications have been received from the following organisations and donations agreed:

**St Peter and St Clare churches - £150.** With support from members of the church at the Show we may be able to increase this next year.

**Avon Dassett Parish Council - £500** £5,500 is required to replace windows in the Reading Rooms and it also needs decorating. The PC has insufficient funding to cover this.

**Fenny Compton Scout Group - £300** This is to help launch a Scout Group. Members of the cubs helped at the Dassett Show.

**Fenny Compton Brownies - £300** They also helped at the Show

**The Replacement of Flower Tubs in the Village - £500**

**Vote on allocation of Profits as above was agreed**

#### 4. Election of Committee 2015

- i. Chair - Natalie Heath
- ii. Secretary - Anna Prosser
- iii. Treasurer - Michelle Gill
- iv. Programme - Sandra Heard, Michelle Gill, Anna Prosser
- v. Remaining Committee - Marveen Randerson, Walter Sherriff, Kevin Dancer, Ali Fraser, Kelly Harries, Trevor Gill. The committee was pleased to welcome Stuart Ockenden who has agreed to join. Sue MacLeod is happy to help but unable to remain on the committee at the present time.

#### Key Roles & Responsibilities

Nat has put together a package to be used in marketing next year's show.

Nat will liaise with Kelly and Sarah Richardson about the website

Trevor will check out someone who might manage the site for us.

#### 5. Feedback on 2014 Show Community

People have said that they felt the show was back to what it should be, good for families and children and representing the local community.

We could do with chalk boards giving information, more programmes on the day, to consider a plan of the field to be given out on the day. Classic Cars were a long way from the Military Vehicles. Best in Show was better but needed fewer classes.

There was concern over the website which was not accurate. Problems with the speakers have been resolved. Organisation and earlier set up was good. Spa Strummers were very popular and have been booked for next year. Some main attractions were missing. More details of feedback were given at the meeting in September.

#### 6. Key Decisions 2014

- i. **Date Saturday 1<sup>st</sup> August 2015**  
**There will be no evening event as there is insufficient interest in the village**
- ii. **Pre-agreed bookings**  
Spa Strummers  
Blood Hounds  
Sheep Shearing  
Our own burger stall  
Fish Stall - to pay £100 without drinks or 150 with drinks
- iii. **Urgent action**  
Sandra to look at Morris Dancers  
Anna to talk to Simon about Agility/Flyball  
Animals – All  
Red Horse – Kevin  
Falconry to look at availability  
Brickyard Babes  
Bar – are The Wharf interested

**iv. Vote on Charities 2015**

30% to go to a National Charity. British Heard Foundation has been suggested.  
70% to go to local charities.

**7. AOB**

Seniors Lunch – Ali to discuss with Jo

Christmas presents £40 - Anna

To ask Alan Robertson to be Father Christmas – Sandra

Trevor thanked the committee on behalf of the Parish Council for all their efforts.

**Decoration of Reading Rooms Sunday 30<sup>th</sup> November, 10.30am**

**Carol Service Sunday 21<sup>st</sup> December**

**8. Date of Next Meeting**

**THURSDAY 8<sup>TH</sup> JANUARY 2015**

**7.30PM**

**The Thatches**