

AVON DASSET FETE AGM

Thursday 12th November 2015

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

Colin MacLeod,, Sue MacLeod, Tracey Bianciardi, Steven Bianciardi

Apologies: Stuart Ockenden, Laura Young,

1. Chairmans Welcome & Introductions

2. Treasurer's Report

"This report presents the financial statements for the Avon Dasset Fete Committee for the year ending 2014 plus draft figures for 2015 to date. These have been prepared on receipts and payments and going concern basis.

At last year's AGM, it was proposed that initial statements for the year 2010 could be prepared based on records available, but that this was not likely to be possible for 2009. In the event, it has not been possible to prepare financial statements for either year. However, from the records available, the following took place during those years.

During 2009, distributions of £5,200 were made, and £967 was paid out to support Xmas and Halloween events. In this year, funds were run down to through distributions to roughly the level of funds held now year on year. During 2010, distributions of £3,200 were made and £486 paid out to support Xmas and Halloween events.

The financial statements reflect the activities that the fete committee undertakes. These are primarily the organisation of an annual show, distribution of profits to nominated charities and for local projects, and support to local events, such as an annual seniors lunch.

In general, funds are retained in the bank account each year to enable the up front costs of the show to be paid for, and for any show items to be replaced or purchased.

The final figures for 2014 reflect a profitable show, with a profit for the day of £4,205. This enabled distributions of £1,650 to be made to nominated charities, and £1,750 for local projects. The remainder was held to the fund the local events that are regularly supported, with any residual retained in the bank account.

The draft figures for 2015 also reflect a profitable show with a draft profit for the day of £4,586. They include an amount of £80 for programme advert fees that have not yet been received.

I will now go through the 2014 and draft 2015 figures in more detail, following which I will propose that the 2014 accounts are approved."

See attached accounts

There were no questions arising. The accounts for 2014 were approved by the meeting and John Anderson was thanked for his effort in auditing them.

3. Reading of applications for funding.

It had been previously agreed that 30% should be distributed to our chosen charity, The British Heart Foundation. This amounted to £1,375.80, After taking out £550 for the Seniors Lunch and Children's Christmas presents this left an amount of £2,660 available to distribute to local projects and organisations.

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

St Peter and St Clare churches - £150. It was agreed that this should be towards the upkeep of the fabric of the building. Ways of involving members of the church in future shows was discussed.

Avon Dassett Parish Council - £500 towards the cost of refurbishment in the Reading Room

It was also agreed that **£250** should go towards keeping the playground safe.

Fenny Compton Brownies - £250 To support their ongoing activities

Avon Dassett Charities - £500 This is to help with improved fencing.

This leaves some funding available for other requests during the year.

It was agreed we should keep a risk margin of £3923 for set-up costs of next year's show

Vote on allocation of Profits as above was agreed and proposed by Michele and seconded by Natalie,

4. Election of Committee 2016

- i. Chair - Michele Gill
- ii. Secretary - Anna Prosser
- iii. Treasurer - As there were no volunteers for this role Michele Gill agreed to continue until a treasurer can be found
- iv. Programme - , Anna Prosser, Tracey Bianciardi
- v. Remaining Committee - Marveen Randerson, Kevin Dancer, Ali Fraser, , Trevor Gill, Stuart Ockenden, Laura Young. Tracey Bianciardi is happy to help with the programme but unable to be a member of the committee at the present time.

Natalie Heath, Sandra Heard and Walter Sherriff are unable to remain on the committee and they were thanked for all their effort over previous years. Sandra Heard said that she will continue to help with graphics for the show.

5. Key Roles & Responsibilities

These will be discussed at the next meeting

6. Feedback on 2015 Show Community

People have made very positive comments about the show saying it was the best yet. We need larger signs for the Tea Tent, and Toilets. We could also do with more parking. It was felt that as there was no one to manage the website we should use the Dasset Site and Facebook instead. Steve Bianciardi has offered to help Michele to look at the set-up of the website and email accounts for the show.

Spa Strummers were very popular and booking for next year needs to be confirmed.

7. Key Decisions 2015

i. Date Saturday 6th August 2016

This has been confirmed with Mark Worrall and Robert Leach

ii. Pre-agreed bookings

Spa Strummers

Red Horse

Fish Van

iii. Urgent action

Anna to talk to Banbury Dog Flyball

More details on Sealed Knot - Anna

Book Spa Strummers and Starchip Enterprise- Michele

8. AOB

Seniors Lunch – It is hoped that this may be arranged at the Avon for January

Christmas presents £50 need to be purchased

Ali to let Michele have a quote for the mezzanine

9. Date of Next Meeting

Thursday 3rd December 2015

7.30PM

The Thatches

Thursday 7th January 2016

7.30pm

To be arranged

AVON DASSETT FETE COMMITTEE TREASURERS REPORT
ANNUAL GENERAL MEETING 12 NOVEMBER 2015

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AVON DASSETT FETE COMMITTEE FINANCES- 2015 To 22 Aug

FULL BREAKDOWN

NET INCOME

	2015	2014	2013	2011	2015 vs 2014
<u>Our activities net of direct costs</u>					
Tea Tent	1,086.01	806	515	800	280.01
Burger Bar	1,026.26	342	0	0	684.26
Bar	512.32	350	0	0	162.32
Welly Wanging	137.00	157	122	190	-20
Strikers	-	21	87	100	-21
Coconuts	112.50	126	89	70	-13.5
Bric A Brac	113.78	339	107	150	-225.22
Book Stall	-	0	101	70	0
Bottle Stall	-	172	96	130	-172
Dog Show	56.00	78	42	45	-22
Pony Rides	-	10	81	0	-10
Tombola	255.50	161	169	230	94.5
Grow and Show/Tug of War	44.00	56	55	0	-12
Face Painting	-	59	72	65	-59
Feel and Squeal	14.00	0	0	0	14
Bingo	-	45	0	0	-45
Dassett Mare	168.00	176	0	?	-8
Jenga	-	-40	0	0	40
Clay Pigeon	-	97	0	?	-97
Bucket	1,219.00	881	496	?	338
Raffle	314.00	712	920	1,000	-398
Total	5,058.37	4,548	2,952	2,850	510

Other Activities and donations

Programme	882.00	920
Exhibitors	1,364.00	814
History Group	30.00	0
T Deeming	50.00	50
Buckets-Spa strummers ,falconry	68.06	
Total	2,394.06	1,784

TOTAL NET INCOME

7,452.43 6,332

COSTS

Costs of paid attractions

Falconry	200.00	200
Spa Strummers	150.00	100
Shire Horses	250.00	0
Total	600.00	300.00

Costs not directly related to activity or to-reuse

Marquee	700.00	460
Toilets	350.00	350
Insurance	410.68	365
St Johns	107.71	103
Lottery licence	20.00	20
Skip	175.00	186
Generator and Diesel	289.82	335
Compton Chronicle	35.00	0
Rosettes	50.00	
Buckets	7.00	
Odds-chalk,fruit and stella for army	21.60	8
Feel and squeal set up	15.27	
Dog agility set up	84.34	
	2,266.42	1,827.00

TOTAL COSTS

2,866.42 2,127.00

NET OVERALL

4,586.01 4,205.00