

AVON DASSET FETE AGM

Thursday 10th November 2016

Present: *Committee* - Michele Gill (Chair), Marveen Randerson, Trevor Gill, Anna Massen(Standing in for Brian Massen Treasurer), Ali Fraser, Anna Prosser (Secretary), Sandra Heard, Tracey Bianciardi,

Colin MacLeod, Sue MacLeod, Steven Bianciardi, Rob Husband

Apologies: Stuart Ockenden, Kevin Dancer, Bryan Massen

1. Chairman's Welcome & Introductions

Michele thanked all those from the village and surrounding villages that had helped make the Dasset Show successful.

2. Treasurer's Report given by Michele

"This report presents the financial statements for the Avon Dasset Fete Committee for the year ending 2015 plus draft figures for 2016 to date. These have been prepared on receipts and payments and going concern basis.

These 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.

The financial figures for 2015 reflect a profitable show, with a profit for the day of £4,595. This enabled distributions of £1,375.80 to be made to nominated charities and £2,260- for local projects. Of the funds available for local projects, applications were received for £2,050 and it was agreed that £610 is still held for future funding requests. (Proposed Ali, Seconded Marveen) The remainder was held to fund the local events that are regularly supported, with any residual retained in the bank account.

The draft figures for 2016 also reflect a profitable show with a draft profit for the day of £4,155. They include an amount of £640 for programme advert fees and exhibitor fees that have not yet been received. As can be seen Costs were up and Income was slightly down. The Bar and Raffle takings were up but exhibitor fees were down, partly because the Fish and Chip van did not attend.

I will now go through the 2015 and draft 2016 figures in more detail, following which I will propose that the 2015 accounts are approved."

See attached accounts (2015 Audited accounts and draft 2016 figures to date)

There were no questions arising. The accounts for 2015 were approved by the meeting and John Anderson was thanked for his effort in auditing them.

3. Reading of applications for funding.

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

St Peter and St Clare churches – Agreed £250. It was agreed that this should be towards activities and/or the upkeep of the fabric of the building. (Michele and Ali)

Avon Dassett Parish Council - Agreed £750 towards the purchase of equipment and maintenance of the playground. (Tracie and Marveen)

Fenny Compton Brownies – Agreed £250 To support their ongoing activities. (Michele and Tracie)

Scouts – Agreed £400 To support their ongoing activities. There are now 80 scouts and it is a very active group. (Michelle and Tracie)

Abacus Pre-school - £302.40 This is funding for play equipment. (Marveen and Tracie)

Our agreed charities for the year will receive:

£831 - Spinal Muscular Atrophy

£415.50 – Horton Hospital

£600 is retained for Village activities. A total of £966 now remains for future funding applications. It was agreed that any further applications could be considered/agreed by the committee during the year.

4. Election of Committee 2016/2017

- i. Chair - Michele Gill
- ii. Secretary - Anna Prosser
- iii. Treasurer - Bryan Massen
- iv. Remaining Committee - Marveen Randerson, Kevin Dancer, Ali Fraser, Trevor Gill, Tracey Bianciardi, Sandra Heard, Trevor Gill, and we were pleased to welcome Steve Bianciardi to the committee.

Unfortunately Stuart has had to resign but hopes to continue supporting

5. Key Roles & Responsibilities

These will be discussed at the next meeting

6. Feedback on 2016 Show Community

People have made positive comments about the show but it was unfortunate that it clashed with the Countryfile Live event. Unfortunately, feedback from one or two stallholders was that sales were not good. We need to consider more inexpensive activities for children. Barrel of real ale would be appreciated. We need to find new events to be considered- possibilities are Tug of War and Penalty Shoot Off.

7. Key Decisions 2017 to consider at first meeting of Committee

- i. Date Saturday 29th July**
We need to look at other events at that time
- ii. Pre-agreed bookings**
Spa Strummers
Suffolk Punch
Roses
Ice Cream lady
- iii. Urgent action**
To think about the future of the Seniors' Lunch. (possibly a village event instead)
Letter of thanks to the Worrals and Robert Leach
- iv. Proposals for Charities for 2017**
McMillan
Pete Wallace's requested charity
Dogs for Good

8. AOB

SMA have thanked us for inviting them to Dasset Show and fund raising for them.

To consider transferring the ownership of the marquees to the Parish Council which would save on Insurance and VAT on future purchases. To be considered at a future committee meeting.

9. Date of Next Meeting

Thursday 1st December 2016

7.30PM

Ali's House