AVON DASSET FETE AGM

Thursday 12th October 2017

Present: *Committee* - Michele Gill (Chair), Trevor Gill, Bryan Massen (Treasurer), Ali Fraser, Anna Prosser (Secretary), Tracey Bianciardi, Steven Bianciardi

Two members of the community also attended

Apologies: Marveen Randerson, Kevin Dancer, Anna Massen, Sandra Heard

1. **Chairman's Welcome & Introductions**

   Michele thanked all those from the Avon Dassett and surrounding villages that had helped make the Dassett Show successful, those who helped set up and take down, Bicester barracks for lending equipment, all the exhibitors and visitors. Also a big thanks to Robert Leach and the Worralls for use of the field. Even though the weather was not as good as in 2016 it was still a popular event. She also thanked the committee for all their hard work.

2. **Treasurer's Reports given by Bryan Massen and Michele Gill**

   The report presents the financial accounts for the Avon Dassett Fete Committee for the year ending 2016 and draft figures for 2017 to date. These have been prepared on a receipts and payments and going concern bases of accounting.

   Please see attached report and statements for further information.

   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 local projects and to support local events.

   The financial figures for 2016 reflect a successful show, with a profit for the day of £4,085. This enabled distributions of £1,246.50 to be made to nominated charities, and £2.308 to be made available for local projects. The remainder being held to fund local events that are well supported and any residual retained in the bank account.

   Michele thanked John Anderson for auditing these accounts which were approved.

   Draft figures for 2017 also reflect a profitable show with a draft profit of £4,411 This figure is subject to some £220 which we are still awaiting for adverts in the programme.

Of the funds available for 2017 profits will be split 50/50% between Dogs for Good and Maggies's Centre, two excellent charities, and local projects, groups and village events.

It was mentioned that insurance quotes are keep getting higher. To look at whether it is possible to obtain encompassing insurance for village events on the village insurance was discussed. Trevor/2018 committee to action.

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

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

Fenny Compton church - £200.

Farnborough church - £200. This is towards the repair of the North Lychgate

Avon Dassett Parish Council - £500 towards the purchase a new notice board

Fenny Compton Brownies - £100 To support their ongoing activities.

Scouts - £500 There are now so many applicants to join the Scouts that they are considering a second troop.

Abacus Pre-school - £300 This is funding for a sand play area

4. **Election of Committee 2018**

i. Chair - Michele Gill

ii. Secretary - Anna Prosser

iii. Treasurer - Bryan Massen

Trevor proposed this was accepted and Ali seconded it.

iv. Remaining Committee - Marveen Randerson, Kevin Dancer, Ali Fraser, Trevor Gill, Tracey Bianciardi, Sandra Heard, Steve Bianciardi

5. **Feedback on 2017 Show Community**
This was discussed at the wash-up meeting. We think the footfall was about 2,000

6. **Key Decisions 2018 to consider at first meeting of Committee**

i. **Date Saturday 4th August.**
Michelle to write to Robert Leach and the Worralls

ii. **Bookings**

To be discussed at next meeting

iii. **Proposals for Charities for 2018**
Barks, Thrive, Shakespeare Hospice, Cancer Research, McMillan, Air Ambulance, Riding for the Disabled, Dementia-related, Redwing, Cinnamon Trust.
Trevor to talk to John Fielding about charities or events being supported in Stratford on Avon in respect of 2018 Shakespeare celebrations

7. **AOB**
Anna thanked the ADFC on behalf of Dogs for Good.

8. **Date of Next Committee Meeting**

Wednesday 1st November 2017
7.30PM
March House, Farnborough