

AVON DASSET FETE AGM

Thursday 22nd October 7.30pm 2019

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

Members of the community were also in attendance,

Apologies: Anna Massen, Kevin Dancer

1. Chairman's Welcome & Introductions

Michele thanked all those from Avon Dasset and surrounding villages who helped make the Dasset Country Show successful- those who helped set up and take down, and helped on the day, including the Scouts and Explorers, exhibitors and sponsors, those who made equipment available for use at the event and all who put on Main Ring Displays for us. She thanked Banbury Rotary for organising the parking and Dasset Charities for the use of the field. She then thanked the committee for all of their hard work.

2. Minutes 4 October 2018 AGM

The draft minutes for the AGM of 2018 were distributed and Marveen Randerson proposed these were accepted and this was seconded by Steve Bianciardi. Minutes approved. The minutes were therefore approved.

3. Treasurer's Reports given by Bryan Massen

This report presents the financial accounts for the Avon Dasset Fete Committee for the year ending 2018. These have been prepared on a receipts and payments and going concern bases of accounting.

He thanked Michele Gill, the Chairman, for her help in organising and collecting fees from the exhibitors and overseeing the programme.

Please see attached report and statements.

These financial statements reflect the activities that the Fete Committee undertakes. They are primarily the organisation and running of the annual show, distribution of profits to nominated charities and local projects and support for local events.

The financial figures for 2018 reflect a profitable show, with a profit for the day of £4177.26. This enabled distributions of £2063.50 to be made to nominated charities and £2333.50 available for local projects that are regularly supported, with any residual funds retained in the bank account. Of the amount available for local projects, applications were received for £2100 and

£1088 is still held for future requests, including the amount held in respect of previous years for village activities.

The Fete Committee obviously endeavour to keep the expenses for the Show to a minimum and in 2018 we were able to reduce the cost of the insurance and had a wonderful donation of the skip which saved over £200. However, for the first year we had to pay for the hire of the field, so our expenses increased slightly.

We are also very aware that the various marquees that the Fete Committee own have to be maintained. We have been fortunate in being able to hire them out on occasions during the year and this has, to a degree, offset the cost of the repairs. We also purchased a further tent which in previous years we have rented. A schedule showing assets held has been prepared by Trevor Gill.

Bryan wanted to place on record his appreciation to John Anderson for kindly and patiently auditing these accounts and agreeing the figures. Bryan proposed that these audited accounts be approved and Michele seconded this.

With regards to the 2019 Show he was delighted to report that all monies for the show have been received and the draft unaudited figures appear to show a figure of £4784.38 to include the hiring out of marquees during the year.

He asked for it to be noted that Teas hit the £1000 mark for the first time for four years and the burger bar saw a healthy increase over the same period. Most stalls showed a good increase but unfortunately the bucket/entrance monies were well down. Both the exhibitor and programme money saw an increase.

The committee always try to keep expenditure to a low level and this year saw a reduction in the cost of attractions but there were unavoidable costs such as the hire of the field and insurances which together are over £1000.

It was decided earlier in the year that once again a 50/50 split would be made between our two main charities (Pam Britton Trust for Dementia and Banbury and District Samaritans) and local projects and charities. On the provisional show figures our Chairman has already distributed £1000 to each of the two main charities at their respective meetings on the understanding they may be receiving further donations when our final figures are available (the split would result in them receiving a further £196 each). The Air Cadets have also been given a donation of £250 from existing funds.

4. Reading of applications for funding.

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

The Scouts wish to renew equipment and buy walkie/talkies- **£600**

The Explorers wish to renew equipment and fund Duke of Edinburgh activities- **£400**

Fenny Compton Church. To help fund the roof- **£600**

Avon Dasset Gardening Club. The cost of the hall and speakers is increasing. It was noted that meetings are open to all- **£250**

Dasset School. It was agreed we would help to fund the Netball Team to buy posts, bibs and balls- **£350**

Total: £2200

This leaves £425 in reserve and enables the committee to consider further requests during the year.

Approval of the above donations was proposed by Bryan Massen and seconded by Ali Fraser. Donations approved.

5. Constitution for Approval

A draft constitution was distributed for review. Approval was proposed by Marveen Randerson and seconded by Bryan Massen. Constitution approved. It was agreed that the constitution should be reviewed at every AGM.

6. Election of Committee 2020

- i. Chair - Michele Gill. Proposed Trevor Gill, seconded Marveen Randerson
- ii. Secretary- Anna Prosser. Proposed Michele Gill, seconded Sandra Heard.
- iii. Treasurer- Bryan Massen. Proposed Marveen Randerson, seconded Tracey Bianciardi
- iv. Remaining Committee- Marveen Randerson, Ali Fraser, Trevor Gill, Tracey Bianciardi, Sandra Heard, Trevor Gill, Steve Bianciardi, Kevin Dancer (confirmed post-meeting)

John Anderson thanked the committee on behalf of the village.

7. Feedback on 2019 Show Community

To hold a sub-group meeting with members of the ADGC to discuss running of Best in Show.

We need more children's activities. To see if local schools could help with this.

Different activities for the main ring needed.
Activity suited to older children and adults, possibly Climbing Wall, Bucking Bronco etc.
Sponsorship for the day.
Scent Training.
Tractors to come and do a demo.
We need more animals.
The committee also discussed at a separate wash-up meeting in September and several additional points were noted to take forward.

8. Key Decisions for 2020 to consider at first meeting of Committee

- i. Date: Saturday 1st August 2020.**
Michele to write to Dasset Charities asking to use the field
- ii. Bookings**
To be discussed at next meeting.
- iii. Urgent Action**
We have had a request for the rent of a marquee 12m/6m by Natalie Heath for their school event 15th/17th May 2020. This was agreed for a fee of £200
- iv Proposals for Charities for 2020**
We have asked Jenny Sherriff if she would like to nominate a charity in memory of Will.
Edward's Trust supporting families with children in Birmingham Childrens' Hospital.
When You Wish On A Star granting dreams for sick children.
Citizens Advice Bureau
Parkinsons Support
U Bus
Volunteer Connect

9. AOB

John Anderson agreed to be Auditor for the next year.

10. Date of Next Meeting

Wednesday 7th November 2019

7.30pm

The Thatches