

**Minutes of the AGM 11th December 2013**

Present: Shaun Flynn (Wayflynn)  
Tony Brown (Y not Finance)  
James Edgar (Ferndown Photography)  
Julie Hardman (Planit)  
Banu. (Trash Media)  
Phil Fletcher (Ferndown Florists)  
Stuart Fleetham (Xerocad)  
John Worsford (Pedals)  
Sue (Jolliffes)  
Janine Pulford (M4D)  
Ben Pulford (M4D)  
Peter Thornton (John Thornton)

Apologies Michelle Flynn (Wayflynn)  
Warren Brown  
Richard Sideaway (The Stone Lounge)  
Andrew Tibbles (Ferndown Sports)  
Dave Oakley (BBS)  
Matt Black  
Lorenzo (Merchant of Venice)

Agenda:  
Welcome  
Apologies for absence  
Minutes from the last AGM  
President's report  
Treasurers report  
Appointment of Executive Officers  
Appointment of Auditors and Solicitors  
AOB

**Previous minutes** from 12<sup>th</sup> November 2012 were agreed and signed by Shaun.

## **President's Report**

Shaun had decided not to stand for President.  
He thanked the committee members for all their support. The growth in membership was due to the tremendous efforts by all members working together over the last year.

## **Treasurer's report**

Tony reported that the current balance on the account was £2807.27. Of this £620 would be allocated to the Christmas lights leaving a balance of £2187.27 and £500 owed to the Council.

## **Appointment of Executive Officers**

The following were agreed:

President:

James Edgar; proposed by Peter, seconded by Ben

Treasurer

Tony Brown; proposed by Stuart Fleetham, seconded by Phil Fletcher

Secretary:

Julie agreed to continue.

In addition the following were agreed:-

Membership Secretary:

Stuart Fleetham, proposed by Tony, seconded by Julie

Banu agreed to continue as PR and social media

Phil Fletcher, committee member

Ben Pulford, committee member

Sue, committee member

John Worsford, committee member.

## **Appointment of Auditors and Solicitors**

The appointment of auditors would be discussed at the next committee meeting  
Luff Brook Cater were reappointed as solicitors.

## **Any Other Business**

James thanked Shaun for his contribution as President and wished him well in his future endeavours.

**AGM** for next year

Signed .....

Dated .....

