

Badingham Community Council

Registered Charity no. 274549

Annual General Meeting

Thursday 14th November 2024: 7pm at the Village Hall, Badingham

Present:

Trustees: Robert (Rob) Johnston, Bill Dicks, Wendy Birtall, Sonja Russell, Michael Skinner, Pauline Skevington, Celia Cracknell, Rita Ruffles

Villagers: Rosemary Keeble, Sonia Frost, Robert Stewart

Apologies:

Karen Gregory, Ann Foster, Caroline Byrne

| ITEM | AGENDA OBJECTIVES | DISCUSSION / ACTION | RESPONSIBLE |
|------|--|---|-------------|
| 1 | Record apologies for absence | Recorded as above. | Wendy |
| 2 | Confirmation of the Minutes of the 2023 Annual General Meeting of Badingham Community Council (BCC): | Asked if any objections– in the absence of any objections Rob and Sonja sign the minutes as being a true reflection of the meeting. | Rob / Sonja |
| 3 | Annual Report from the Chair, Robert Johnston: | Full report presented within the Annual Report. Rita Ruffles is standing down after many decades of hard work as a Trustee for Badingham Community Council. Many thanks to all Trustees of the BCC for their hard work and efforts over the year. | Rob |
| 4 | From the President, Sonja Russell: | Many thanks to everyone who has supported the BCC during the past year, and a huge thank you to the Trustee's of the BCC. | Sonja |
| 5 | Annual Report on the Accounts from the Treasurer, Bill Dicks: | Accounts are posted on the website, which has been completely revamped: Community Council - badingham village Copies of the Annual Report and Accounts were also sent to all members of the BCC by email or hand posted prior to the meeting. Analysis: | Bill |

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| | <p>a. To approve the annual accounts of the Charity:</p> <p>b. To approve the re-appointment of Glen Rae as Independent Inspector:</p> | <p>The assets at the end of last year were quite large, and we resolved to spend more during this year, the main outlay by purchasing the new defibrillator. Good contributions were received at the Village Fete. The BCC currently has enough reserves, however there is a risk they may disappear quickly. The Badingham Echo production equipment is of limited lifespan, the printer, collator and stapler are all old equipment that will likely need replacing in the near future. Going forward the BCC committee will be looking at how best to resolve to concerns about the Echo production. Badingham Community Council are generally in a strong position as a charity.</p> <p>Questions encouraged from those present – no questions asked.</p> <p>a. Approval of annual accounts – Rob proposed, Pauline seconded, all present agreed.</p> <p>b. Propose Glen Rae as independent financial examiner - Rob proposed – Sonja seconded, all present approved.</p> | |
| 6 | <p>Election of Officers</p> <p>Ordinary resolutions:</p> <p>a. To re-elect Robert (Rob) Johnston, Bill Dicks, Wendy Birtall, Michael Skinner, Sonja Russell, Pauline Skevington, and Celia Cracknell as Trustees. Simon Goodson is currently on sabbatical, would like to remain a Trustee:</p> <p>b. To call for and if appropriate elect new Trustees; no nominations have been received:</p> <p>c. Proposal for Robert Johnston to continue as Chair, Sonja Russell as President, Bill Dicks as Treasurer and Wendy Birtall as Secretary:</p> | <p>a. Proposal to re-elect the Trustees as a whole by Rob, seconded by Bill, approved by those present.</p> <p>b. Elect new Trustees – no nominations received.</p> <p>c. Rob proposed, seconded Celia, all present in favour.</p> | |

Meeting closed at 19.37hrs.