

# Payhembury Provisions Association Ltd

## 4th Annual Members Meeting 8th October 2015 at 7.30pm

1. Apologies for absence  
Received from Annette & Richard Lemon, Sarah Price, Roz Mullin, Ray & Louise Granger, Wendy and Peter Gee, Di Somers, Pat Fowler & Jim Kimber.
2. Chairman's Report  
David Curran read the Chairman's Report as shown on the Agenda. The Report was accepted Proposed by Alan Jones and seconded by Pat Holdaway.
3. Confirmation of Auditors  
Agreed to continue with Geraldine Coates Accounting
4. Adoption of Annual Accounts  
Rob Brown presented the accounts.  
The accounts were then adopted – Proposed by John Baxter and Seconded by Sue Derbyshire
5. State of the Organisation Membership  
It was reported that there are currently 166 share- holders with 561 shares issued. There are currently 108 accounts open. There had been several new applications recently.
6. Election of Committee Members  
Those members who have served for three years namely David Curran and Roy Clark were re-elected. David Curran proposed by Pat Holdaway and seconded by John Baxter and Roy Clark proposed by Jacqueline Woolgar and seconded by Mo Curran.  
There were no new members proposed.
7. Roast Dinner Raffle Fund Recipients  
The following seven groups had requested funds and had been awarded £100 each. They were Payhembury Bulb Show; Applepips baby and toddler group; Monthly Tea and Bingo; Friends of Payhembury Primary School; Parochial Church Council; Parish Paper Committee; and Payhembury Church Bell Ringers.
8. Any Other Business  
A question was raised about the safety of the proposed new pavement near the shop entrance and it was requested and agreed that the committee should request the Parish Council consider a railing along the edge of the pavement to prevent children straying into the road. DC agreed to inform the Parish Council.

John Somers proposed a vote of thanks to all those volunteers involved in helping in the shop and for all their hard work over the past year to make the shop a success.

It was further thought that the committee should blow their own trumpet and spread the news of the success of the shop in particular how certain people in the village rely on the shop.

Thanks were expressed to the Committee members who had arranged the refreshments and those involved in the ordering process for all the voluntary work they carry out for the shop and the local community.