

Payhembury Provisions Association Ltd

5th Annual Members Meeting 6th October 2016 at 7.30pm

1. Apologies for absence
Received from Sue Derbyshire, Biddy Hall and Janet East.
2. Minutes of AMM 8th October 2015
The minutes were read out by the Secretary.
Matters arising: Railings for the new pavement had been raised with the Parish Council but not accepted. Yellow lines on bend opposite the shop was dismissed due to cost. However the Parish Council representative agreed to raise both matters at the next Parish Meeting.
3. Chairman's Report
The Vice Chairman read the Chairman's Report. The Report was accepted Proposed by Louise Granger and seconded by Sarah Price.
4. Confirmation of Auditors
Agreed to continue with Geraldine Coates Accounting - Proposed by John Baxter and Seconded by John Summers.
5. Adoption of Annual Accounts
Rob Brown presented the accounts.
The accounts were then adopted – Proposed by Alan Jones and Seconded by Pat Fowler.
6. State of the Organisation Membership
It was reported that there are currently 166 Members with 567 shares issued. There are currently 114 accounts open. There had been several new applications recently.
7. Election of Committee Members
Those members who have served for three years namely Mary Whiting was re-elected. Paula Nelson has retired. Dawn Chamberlain was willing to stand for election and was duly elected.
There were no other new members proposed.
8. Roast Dinner Raffle Fund Recipients
The following five groups had requested funds and had been awarded £150 each. They were Payhembury Flower and Bulb Show; Monthly Tea and Bingo; Friends of Payhembury Primary School; St Mary's Church children's area and Parish Paper Committee.
9. Any Other Business
John Somers suggested that Payhembury community shop would make a suburb case study for research into community provision. John agreed to contact Exeter University to see if there was a student that would be willing to carry this project out John will let us know how he gets on.