

Payhembury Provisions Association Ltd

6th Annual Members Meeting 5th October 2017 at 7.30pm

1. Apologies for absence
Received from Roger Saunders, Libby Carden, Alan Jones and Margaret Jones.
2. Minutes of AMM 6th October 2016
The minutes were read out by the Secretary.
Matters Arising: The Parish Council were still pushing for the Yellow lines on the corner opposite shop to be installed. The result of the suggestion by John Somers to contact a student at Exeter University re a case study for research into community provision was not known.
3. Chairman's Report
The Vice-Chairman read the Chairman's report. The report was accepted Proposed by Louise Granger and Seconded by Pat Holdaway.
4. Confirmation of Auditors
Agreed to continue with Geraldine Coates – Proposed by Tim Cox and Seconded by John Baxter.
5. Adoption of Annual Accounts
Rob Brown presented the accounts. The accounts were then adopted – Proposed by Peter Gee and Seconded by Marjorie Southall.
6. State of the Organisation Membership
It was reported that there are currently 174 members with 575 shares issued. There had been several new applications recently.
7. Election of Committee Members
Wendy Gee was retiring and was thanked for her excellent contribution to the committee. Tim Woolgar, Anne Baxter and Roz Mullin were re-elected on to the committee – Proposed by Louise Granger and Seconded by Clare Kimber. Pat Fowler was elected on to the committee – Proposed by Di Somers and Seconded by John Baxter. There were no other nominations.
8. Roast Dinner Raffle Fund Recipients
The following three groups had requested funds and had been awarded sums as follows:
Payhembury Parish Paper £100; Payhembury Flower & Bulb Show £100; Friends of Payhembury Primary School £400.
9. Any Other Business
Di Somers suggested that volunteers in the shop should wear name badges – The committee will discuss this at their next meeting.
Anne Baxter reiterated how thrilled she and the committee were that David Curran had agreed to continue as Chairman of the Shop Committee. This was unanimously agreed by all those present.