

# Payhembury Provisions Association Ltd

## 7<sup>th</sup> Annual Members Meeting 11th October 2018 at 7.30pm

1. Apologies for absence  
Received from Di Somers; Toni Lister; Sue Derbyshire; Biddy Rider; Peter & Wendy Gee; Jim Kimber and Marjorie Southall.
2. Minutes of AMM 5<sup>th</sup> October 2017  
The minutes were read out by the Secretary.  
Matters Arising: There were no matters arising.
3. Chairman's Report  
Anne Baxter read the Chairman's report. The report was accepted Proposed by Vyv Game and Seconded by Tim Cox.
4. Confirmation of Auditors  
Agreed to continue with Geraldine Coates – Proposed by John Baxter and Seconded by Louise Granger.
5. Adoption of Annual Accounts  
Rob Brown presented the accounts. The accounts were then adopted – Proposed by Bob Nelson and Seconded by Vyv Game.  
(Matters arising – A question was raised by Tim Cox asking what we intend to do with the profits shown in the accounts. The reply was given by David Curran that as we never know what may arise in the future we need a surplus in order to cover ourselves.)
6. State of the Organisation Membership  
It was reported that there are currently 181 members with 582 shares issued. There had been several new applications recently.
7. Election of Committee Members  
David Curran and Roy Clark were at the end of their 3 year term and as they were willing to continue they were re-elected onto the committee – David Curran - Proposed by Louise Granger and Seconded by Vyv Game - Roy Clark- Proposed by Tim Cox and Seconded by Margaret Jones. There were no other nominations.
8. Roast Dinner Raffle Fund Recipients  
The following four 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 £200; Parish Council Payhembury-Colestocks Path £100.
9. Any Other Business  
Anne Baxter reminded members that Tuck Mill meat was due in the shop tomorrow.

Meeting closed at 7.50pm.