



Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

Spring Bank, Silverdale, Carnforth, Lancashire, LA5 0TE

Minutes for Institute Committee

Annual General Meeting

4th April 2017

Committee administration

Welcome

1. Absence

Andy Fletcher – Amy Burrows – Mike Woodbridge – Chantel Greenall.

2. Approval

Minutes of the previous AGM were accepted as a true record – Recommended for acceptance by Graham Orr – Seconded by Alex Finch.

3. Matters Arising

No matters arising from the previous minutes.

4. Chairman's Report

Alex Finch gave his report. He outlined the loss of 3 members on the committee and the effect on the morale of those still serving. He outlined the ongoing improvement works.

5. Treasurer's

There is no current serving treasurer but Philip Craxford gave report on the current state of finances. The reserve account had been maintained but the working account was down due to expenditure on the building.

A question was raised about wiring mentioned by Alex Finch. Graham Orr explained about the improvement works so far. Graham also explained the need for further ongoing improvements and the ad-hoc nature in which previous work which now needed to be brought up to standard.

6. Confirmation of Reps

Alex Finch confirmed the permanent representatives who are serving on the committee.

7. Election of Impermanent Representatives

Amy Burrows, Chantel Greenall, Angela Mason & Graham Orr re-stood.

Philip Craxford asked to stand – recommended by Alex Finch & seconded Angela Mason

David Sandiford asked to stand – recommended by Pauline Rolands & seconded John Nelson

6 nominated 6 go through by default

8. Any other Business

A question about tree planting from David Sandiford. Graham Orr explained the main reason was for screening and breeds had been selected with this purpose and manageability in-mind.

John Nelson raised a question about the modernisation of scheme. Alex Finch explained that due to conflicting advice from the Charities Commission it had been too onerous an investment in time to re-adjust the wording a second time and so the committee had decided to shelve the update until time could be found.