

Buzzi Bodies AGM  
Thursday 19th April 2012  
1 West Street, Great Gransden

**Present:** Fiona Cox, Melissa Green, Liz Pentlow, Anna Hannah, Claire Hall, Rachel Ebbins, Wiz Ducker

**Apologies :** Emma Tooley, Donna Johnson, Jo Hicks, Mel TH, Anna Perkins, Sarah Gostick, Rachael Walker, Sarah Thomas, Francesca Gagni, Michelle Swallow, Carol Lee,

**Minutes of Last AGM**

Signed and Filed by Fiona

**Matters Arising**

The main matter is appointing a new committee.

**Chair's Report**

Fiona read out her report, main points being:

- it is important to be welcoming to new people coming to Buzzi's
- attendee numbers was an issue, but is no longer
- have curbed spending this year, due to low numbers and struggling to break-even earlier in the year.
- suggestions made to use the outside area more often, perhaps singing in the summer should be done
- raffle to be done for Margaret and Avril for whatever their charity they want, Mothers Union ?
- thanks made to Liz for being treasurer for 4 years,

**Treasurer Report**

- £2,161.76 in the bank
- signatory for the bank, needs to be confirmed, Rachel to be added

- need to get Karen Whinney a thank you gift for doing the last 4 yrs accounts, £50 of Sanctuary vouchers suggested

## **Election of Committee**

Stepping down, Fiona and Emma as Chair, Liz as Treasurer and Melissa as Secretarty

## **New Committee**

	<b>Proposed</b>	<b>Seconded</b>
Joint Chair:	Liz Pentlow Claire Hall	Fiona Cox Melissa Green
Treasurer :	Rachel Ebbins	Liz Pentlow
Secretarty :	Wiz Ducker	Claire Hall
Rota:	Claire Hall	Rachel Ebbins
Singing:	Wiz, Liz, Fiona	Fiona Cox
Members:	Mel Elhin Asha Wakeling Kate Rose Melissa Green Fiona Cox Mel TH Emma Tooley Sarah Thomas Michelle Swallow Francesca Gagni	Fiona Cox Liz Pentlow Fiona Cox Claire Hall Rachel Ebbins Melissa Green Liz Pentlow Rachel Ebbins Wiz Ducker Rachel Ebbins

Anna Hannah, Rachael Walker, Anna Perkins, Jo Hicks, Sarah Gostick, Carol Lee, Donna Johnson are coming off the committee

Mel Elkin, Asha, Kate Rose are new to joining the committee.

## **AOB**

Donation to Rounabout, £25 was suggested

Questioned whether we should be paying as high as £26 per week rent for LGVH, based on Abbotsley Village Hall does not charge their Toddler Group. This to be raised by the new committee members.

Summer Party

Stripey Wikey suggested, Liz to contact

Toy Sort and Toy Clean

A toy sort to be organised, then send toys home for clean  
Liz to check hall availability

Rachel to be the official biscuit and juice, hot chocolate, tea and coffee purchaser

## **Next AGM**

Tuesday 16<sup>th</sup> April 2013