



MINUTES OF BNCS AGM 10TH JULY 2015

Present: All Committee and approximately 50 society members.

1:
The meeting received from the management committee the accounts of the society and the auditors' report.

2:
It was resolved by a show of hands to re-elect the society's auditor Mercer Lewin Ltd.

3:
It was resolved by a show of hands to elect a new member of the committee – Robin Timms.
This has become necessary as John Simpson has resigned as he is moving away from the village. Philip Gardner will take on John's responsibilities as treasurer of the society.
The chairman thanked John formally for all his hard work as well as being instrumental in the setting up of the society and saving the Seven Stars.

4:
The meeting received from the management committee a report on performance in the previous year and plans for the future. Phil Collins outlined work done and details of work to be done.
The following questions/answers were received:
Will the play area have insurance? The Chairman stated yes this is all in hand and not a problem.
Had the committee realised the disabled toilet door is very heavy? The Chairman stated yes and the committee are investigating.
What would happen to future profits? The Chairman answered that as well as paying down the loan from David Harding and maybe paying off shareholders so all share holdings are equal there is the next phase of work to do as outlined in the report. There are also on-going maintenance issues and addressing the maintenance requirements set out in the purchase surveyors report. After that profits could be used for community purposes.
The Chairman thanked Mr Wells for assisting the committee with the right of way issues to enable the new toilets to be built.
The Chairman thanked Matt Ford for all his hard work in making the pub such a success.
The Chairman of the Parish Council thanked The BNCS Committee for all their hard work.

5:
It was resolved by a show of hands to pay interest to shareholders at a rate of 2% for the year 25th March 2014 to 24th March 2015.