

Friends of Troopers Hill AGM 2012

6th December 2012 7.15 - 9.00pm
at Summerhill Methodist Church



Attendees

2012 Committee: Susan & Rob, Bryan & Jude, Kit & Helen, Margaret, Clare, Norman
Others: Russ, Gwen, Keith, Jane, Jonny, Debbie, Margaret, 2 others.

Apologies

Fabian, Jackie, Denise (AEO), Julian (CPK).

Introduction

Susan introduced the evening and especially welcomed those who had come along having taken part in St George Strollers walks.

Review of 2012

Rob presented a slide show review of 2012. The main focus for the year had been the completion of the Stepping Forward Project www.troopers-hill.org.uk/steppingforward

The show also highlighted the award of grants for 2013, see below.

Clare thanked those who had helped with the running of St George Strollers. A grant for running St George Strollers had been received from the Community First Fund and this would cover costs until May 2013.

Accounts & Budget

The following grants and donations had been received in 2012 in addition to cash donations at events and meetings:

- Community First for Strollers £1,470
- Community First for Dog Show £360
- Dig In Donation Tin £102

The Council had acted as 'accountable body' for the £32,000 Stepping Forward Project, so it had not gone through FoTH accounts.

It was noted that Friends of Troopers Hill had sufficient funds for the planned events in 2013 but efforts would be made to access grants where possible to enable funds to be reserved for 2014 and beyond and to fund additional activities.

Grants of £3,500 from Community Spaces and £2,000 from Co-Op had been awarded for 'Audio Trail' and 'School Projects' to be run in 2013.

Beeses had kindly said that, as in previous years, they would make a donation to be paid early in 2013.

Constitution

No changes were proposed.

Elections

Susan was re-elected as Chair for 2013

Norman (treasurer), Helen (secretary), Kit, Rob, Jude, Bryan, Clare and Margaret were re-elected as committee members.