

RIDING FOR THE DISABLED ASSOCIATION

SOUTH DARTMOOR GROUP

Minutes of the Annual General Meeting held on 18th August 2015 at the Lopes Arms, Roborough.

Present:

Mrs M Lawrence	(Trustee)	Mrs L Pidgeon	(Trustee)
Mrs K Body	(Treasurer)	Mike Palmer	(Member)
Mrs J Ford	(Secretary)	Brian Perry	(Member)
Mrs L Wood	(Chair)	Sandra Hill	(Member)
Mrs P Whitfield	(Trustee)	Kelly Sivron	(Member)
Matt Tovey	(Member)	Dave Ratchford	(Member)
Tammy Brooks	(Member)	Sheila Lusk	(Member)
Annie Gibbs	(Member)	Tracy Whitfield	(Member)
Nicola Upcott	(Member)		

MINUTES	Action Points
<p><u>APOLOGIES FOR ABSENCE</u></p> <p>Lindy, Liz, Francesca, Hannah, Karen Hay, Margaret Ball, Rob Smith, Linda O'Neil, Ali Peek, Annie</p> <p><u>MINUTES OF PREVIOUS AGM</u></p> <p>These were read, agreed and duly signed.</p> <p><u>ACTION POINTS FROM PREVIOUS MINUTES</u></p> <p>None.</p> <p><u>CHAIRPERSON'S REPORT</u></p> <p>Mrs Wood's presented her report and copies are available if requested. We now look forward to our 2016 season.</p> <p><u>TREASURER'S REPORT</u></p> <p>See attached report Proposal to accept the report made by Mrs Ford, seconded by Mrs Whitfield. Carried – Mrs Body was thanked by the committee</p> <p><u>ELECTION OF OFFICERS</u></p>	

Mrs Body and Mrs Scott stood down and both agreed to stand for re-election; there were no other current committee members wishing to stand for their positions. Mrs Pidgeon proposed that both be re-elected and this was seconded by Mrs Wood. Group members voted unanimously for both to be re-elected.

Mrs Pidgeon further proposed that Matt Tovey be elected onto the committee, this was seconded by Mrs Wood and group members voted unanimously for Mr Tovey to join the committee. Mrs Ford to send information and website link to Mr Tovey.

JF

ANY OTHER BUSINESS

As a group we do not need to have a full audit of our accounts but it was suggested that best practice might be to have an Independent Examination carried out. Mrs Body is very happy for this to happen and Mrs Ford offered to ask the accountants used by the company she works for whether they would do this.

JF/KB

Mr Tovey advised that the Sergeants Mess Charity Fund would like to support the group and have already donated £100. He will also put an article in the Royal Marines magazine promoting the group.

New hats will be required for the season. Mrs Brooks asked whether a fitter would be required but Mrs Wood confirmed that the hats will be adjustable.

DATE TIME AND PLACE OF NEXT MEETING

To be advised.

The meeting closed at 6:35pm.