



Annual General Meeting 2022

Tuesday 27th September 8.00pm in Bethesda Church Hall

Present:

John Turner	(JT) (Chairman)
Michelle Anderson	(MA) (Vice Chair)
Liz Perrins	(LP) (Secretary)
Kathryn Hopes	(KH) (Publicity Officer)
Fred Smith	(FS) (Bethesda church representative)
Charlotte Bowden	(CB)
Karen King	(KK)
Sheila Rickards	(SR) (All Saints Church)
Pete Allchorne	(SJ) (Licensing Officer)

Apologies

Sarah Edwards	(SE) (Stalls Officer)
Abigail Wilson	(AW) (Treasurer)
Laura Rogers	(LR) (WEG representative)
Father Malcom Strange	(FMS) (All Saints Church Representative)
Steve Daniels	(SD) (Infrastructure Officer)
Steve Day	(SD) (Activities Officer)
Malcom Strange	(MS) (Fromside Benefice)

John introduced himself and all those attending.

1. Minutes of the 2021 AGM and any outstanding actions – see

<https://www.winterbournedowncarnival.co.uk/agm2022/>

Minutes accepted. Chatty benches completed.

2. Chairman's report for 2022

John thanked everyone who had a part in the Carnival weekend. The wash up meeting took place in June with lots of new ideas for next year. These will be developed during monthly meetings. Great to see new faces and this all helps to spread the load. So onwards to better things.

3. Treasurer's report for 2022

Abi has submitted the treasurers report and these have been signed off by Keith Middleton. He would like confirmation that the Charities have received their donations. **Action: Abi/John to confirm that donations have been paid.**

The Carnival ended 'the year' with a balance in the account of £2530.66 having donated a total of £2200 to the 4 charities and the 2 village churches. The Carnival continues to recognise the Churches involvement as this was

one of the reasons the Carnival was originally organised, to fundraise for the Churches. Going forward the Carnival will focus on one charity each year and aim to have more support and input from them.

Current balance is £2530.66 which enables us to pay for items and bills as the Carnival year goes on before Carnival income is received.

The cost of 'Same Same but different' of £200 was queried as they had been free the previous year. Liz has another theatre group that may be interested. **Action: John to Query this cost with Steve Day**

The need for Security was queried by Kathryn and John explained that in the past there has been an incident and it is good to know they are there and they help at the end of the day. **Completed.**

Abi asked for the Charities' bank details so payment could be made. **Action: Liz will email the charities and ask for details.**

4. Amendments to the Constitution

- a. See draft Issue 4 <https://www.winterbournedowncarnival.co.uk/agm2022/>

In brief this includes an addition of 3 new officer roles, that the Infrastructure Officer will itemise Carnival property, the Carnival would not hold anyone responsible for items stored at committee members properties and the need for the bank account to have different signatories has been removed.

All agreed.

5. Election of Officers for 2022-3

- a. Chair – Nomination John Turner (May stand down next year depending on health)
- b. Vice Chair – Nomination Michelle Anderson
- c. Secretary – Nomination Liz Perrins
- d. Treasurer – Nomination Abi Wilson
- e. Activities – Nomination Steve Day
- f. Licencing – Nomination Pete Allchorne
- g. Publicity – Nomination Kathryn Hopes
- h. Stalls – Nomination Sarah Edwards
- i. Infrastructure – Nomination Steve Daniels
- j. Income Generation - Nomination Karen King
- k. Food and Beverage – Nomination Charlotte Bowden
- l. Sustainability - Unfilled

All accepted their roles.

6. Appointment of an Examiner for the accounts

Nomination – Keith Middleton

Keith has accepted.

Action: Fred and Pam to organise a gift to thank Keith as he doesn't charge.

7. Confirmation of donations to 2022 chosen charities

The following will receive:

All Saints and Bethesda - £500

Mind, Brace, SAFRA, Trussel Trust - £300 (already received £400)

8. Carnival 2023

a. Shall we have one Yes

b. General Discussion

Kathryn posted an online survey on Facebook and 30 people responded.

The Main reason for attending the Carnival was socialising and community, not the Lancaster bomber.

John will put another request in for a fly past for this year and has made enquiries about a stunt plane attending.

Things people would like to see more of is Food and Drinks outlets and Bands.

People didn't want Races, Team sports or Wildlife but the committee felt that it was such a small survey this shouldn't be a reason not to include them.

Children Disco – replace with a Treasure Hunt or Nerf Gun Battle

Scarecrows – very positive yes response

Some other comments were a Cheese and Cider stall, Better Fancy dress theme, More school involvement.

The Cross Hands pub – no donation was received from them.

John will chat with Karen and Michelle about applying for Area wide, Individual councillor and Parish Council grants

Programmes – these need to be produced on paper before the carnival so people can make a donation to purchase as this year many were unsure what was happening and when.

9. AOB

Pete updated on Licensing this will mostly take place later in year. The committee will discuss an alcohol license at the next meeting.

AGM Flyers – Liz felt that despite all houses in Winterbourne Down receiving a flyer no new faces had arrived as a result of this. It was suggested that Posters around Winterbourne Down and Winterbourne be used instead next year to publicize the event.

10. Date of next meeting:

Meetings this year

Post Meeting Note: 18th Oct 2022, rescheduled for Thurs 3rd Nov due to clashes. 22nd November 2022

10th Jan 2023

7th Feb 2023 (John keys)

7th Mar 2023 (John keys)

28th Mar 2023

18th Apr 2023

25th Apr 2023 (if needed)

Meeting Closed: 9.15pm