Bolehill and Steeple Grange Improvement Group

ANNUAL GENERAL MEETING – Tuesday 17th January 2023

Minutes of AGM

Chair: Jackie Batchelor

Secretary: Ann Plant

Present: Sandie Weeks, Sean Barker, Sue Daldorph, Martin Bennett, Lorelei Jarvis, Helen Wolf, Liz Ormond, Sharon Capel-Evans, David Evans, Marvin Harding, Sheila Harding, David Schofield

Apologies: Kevin Munnelly, Richard Daldorph, Frances Edwards

1. Meeting opened at 7.10 pm by Jackie Batchelor.
1. Minutes of last AGM 16th February 2022 were approved.
2. **Chair's report** for 2022 was circulated and discussed. Copy attached.
3. **Treasurer's report**. David Schofield gave a summary of 2022 accounts, and it was agreed that in the short term any monies raised in 2023 should go to the Defribillator fund. Copy attached.
4. **Communications Officer Update.** We have 130 members on the email address list, up 5 from last year. No-one has asked to be removed from the list, although there is an option to unsubscribe in every email. On average 86 people view any email (66%), with the maximum being 91 (70%). This suggests that up to 30% are being ignored, going to valid but unused email addresses, or to spam folders. Anyone wishing to contact the Communications Officer regarding mailing, please contact info@biginfo.org.uk.
5. **Amendments to Constitution.**

   Following advice received from the Derbyshire Dales Council for Voluntary Services, the Chair circulated draft amendments to the Constitution. It was agreed that these would be sent out to the mailing list, allowing 14 days for comment as per the Constitution. If no comments were received it was agreed that the Chair & Secretary could sign the new version of the Constitution.

6. **Elections for 2023.**

   a. Chair – Jackie Batchelor is happy to stay in the post for 2023 and as there were no other expressions of interest this was agreed

   b. Secretary – Ann Plant is retiring from the post and Helen Wolf has agreed to take on the role as meetings secretary. Ann was thanked for her time as meetings secretary.

   c. Treasurer – David Schofield is happy to stay in the post for 2023 and as there were no other expressions of interest this was agreed.

   d. Communications Officer – Sandie Weeks is happy to stay in the post for 2023 and there were no other expressions of interest this was agreed.

7. Meeting was closed at 7.40 pm.