Bolehill and Steeple Grange Improvement Group

ANNUAL GENERAL MEETING

Wednesday 17th January 2024 at 7pm

Held at The Institute

Chair: Jackie Batchelor

Secretary: Helen Wolf

Present: Rose Nash, Liz Ormond, David Schofield, Kevin Munnelly, Marvin Harding, Ken McLennan, Sean Barker, Sandie Weekes

Apologies: Martin Bennett, Lorelei Jarvis, Sheila Harding, Andrew Dunlop, Frances Edwards

1. Meeting opened at 7.10 by Jackie Batchelor.

2. Minutes of last AGM on 17th January 2023 were approved.

3. The **Chair's report** was summarised and discussed. Copy attached.

4. **Treasurer's report.** David Schofield gave a summary of the 2023 accounts. The extra income raised by the Open Gardens event was highlighted. The biggest outlays were for the Open Gardens Event and multi-event insurance. Following discussion, all agreed that BIG should purchase multi-event insurance in 2024.

Defibrillator maintenance will now be managed by Wirksworth Town Council.

A Warmer Spaces grant was underspent by £80 and BIG will need to return this amount to funders or be transferred to wider Warmer Wirksworth project.

5. **Communications Officer Report.** Sandie Weekes reported that the membership list has increased from 130 to 134 this year, although it is difficult to verify all addresses. Some earlier technical glitches with Gmail users on the circulation list appears to have been resolved. Sandie will monitor this and cross-check against email views data. Anyone wishing to contact the Communications Officer regarding mailing, please contact info@biginfo.org.uk.

6. **Election of Officers**

The current secretary was elected last year and agreed to remain in post. The chair, treasurer and communications officer have now served more than the maximum term of three continuous years. However, no nominations for these posts have been received, therefore, in accordance with 5c) of the Constitution, it was agreed by all present that these officers remain in post throughout 2024.

a. Chair – Jackie Batchelor

b. Secretary – Helen Wolf

c. Treasurer – David Schofield

d. Communications Officer – Sandie Weeks

7. Meeting closed at 7.55pm.