

Minutes of the NVTA AGM held at the Cricket Club Middleton St George  
on Tuesday 20<sup>th</sup> January 2015

Roland Wise (Chairman) welcomed everyone and meeting commenced 7.10 pm

Apologies- No apologies, all committee members present.

Minutes Minutes from the last AGM were circulated. Approved by E Hutchinson and seconded by M Briggs.

Chairmans Report – The chairman wished all a Happy New Year and declared the meeting open.

Secretary's Report Mavis thanked all members for their support over the past year and hoped it would continue. Special thanks was given to Pam for continuing to support her in the role of secretary. Her regular supply of quiz's are a bonus. Mavis then thanked Elaine for her continued work with the Newsletter but asked that the committee and members support her with the content. Mavis asked that consideration is given as to whether we continue with the Gathering in September. Whilst reasonably well attend last year it does clash with other local events. Alternative dates will be considered at the next committee meeting.

Treasures Report. Copies of the accounts were viewed by all and explained by Jean. These were approved by Mavis Bailey and seconded by Ernie Hutchinson

Election of Officers Roland and Jean Weeks have stepped down from their positions on the committee. There has been no interest shown in any of these roles. Keith Arrowsmith proposed that Ernie Hutchinson take up the role of chairman. This he accepted. No one was willing to step up as membership secretary or treasurer. This will need to be discussed at a later date. Apparently the person we have listed as authenticator is no longer a club member. John Roper has shown some interest in this but wishes to look into it further before making a commitment. Mavis Bailey asked if it is necessary for this role to be held by a member or is it enough knowing we have someone can do this for us. This again will be looked into. As of today the committee is;

President/Chairman Ernie Hutchinson

Secretary Mavis Bailey

Treasurer ?

Membership Secretary ?

Newsletter Elaine Storey

Committee Members; Robin and Pam Hind, Ken Breckon, Brian Pilkington, John Roper, Alan Blackburn, Peter Douthwaite and Maureen Briggs

Other Business The coming years membership fees were discussed. In view of increasing postal and insurance cost it was debated whether we should increase this. When looked at in terms of “losing ” members if we do plus the amount of monies held in club funds it was decided to maintain fees at the current £12.

Pam has heard from Morgans Diary and it was decided to again order 50 copies which will be available to members on a first come first served basis.

Pam thanked Paul for the work he has done on the website for us this year. All agreed. We have had almost 5000 “hits” on the site and hope this may be reflected in next years membership.

Ernie thanked Roland and Jean for all their work during their time on the committee. Roland then thanked everyone and hoped the “new committee” have a successful year.

Meeting closed by 7.40