

## DALWOOD FAIR AGM MINUTES; 16.10.2016

Venue; The Tuckers Arms 7.30

1. **WELCOME:** Kathy Laing, vice chair, in the chair for this meeting, welcomed:  
**Committee members:** Peter Savory tres., Shelagh Fearnley sec., Brian Eddy, George Marshall, Dennis Freeth, Derek Gould, Richard Seward, Barry and Debbie West  
**FAIR VOLUNTEERS and SUPPORTERS:** Sue Drew, Eileen Bull, Mary and Nick Harrison, Tess Herbert, John Steel, Debbie Jowett, Marjory Taylor, Ann Long, Lorna Gould, Catherine Seward, James Fearnley, Derek White  
**APOLOGIES** received from: Ray Bradley, Sue and Gerry Cooper, Roderick and Pauline Ovey, Peter Major, Gay Atkinson, Graham Perry, Irene Pulman, Paul Eastburn, Brian Dale, Sue Pitt, Susan and Graham Hunnisett, Ray Herbert, Mags White
2. **MINUTES from last AGM:** 18.10.2015 were circulated and agreed accurate. KL signed them as vice chair and chair of the last AGM
3. **MATTERS ARISING from minutes:** None
4. **CHAIR'S REPORT:** circulated and read. Copy held on file
5. **TREASURER'S REPORT:** circulated and read. Copy held on file. PS highlighted that whilst the weather this year had been a challenge, the Fair was successful and tonight we can distribute £4,500.00p to Village organisations and charities. He added additional donations have been made to Martin Farenden, field owner, and five named charities. He also advised that due to their own expenditure during the year The Corrydale Singers have understandably had to reduce their annual donation to Fair Funds, quite considerably.
6. **QUESTIONS and COMMENTS invited:** BE commented that there had been additional expenditure this year, a new tent, fencing and the main equestrian attraction. All agreed the weather being beyond our control was against us on the day, being both windy and wet.
7. **2016-2017 DALWOOD FAIR COMMITTEE:** election. All 2015-2016 members except Kevin Giggs have agreed to stand again for the 2016-2017 committee. Unanimously agreed by everyone present. KL invited new members to join the committee. Tess volunteered herself and her husband Ray Herbert as did Nick and Mary Harrison. Derek White volunteered his wife Mags White to re-join the committee. Everyone agreed to their inclusion on the committee.
8. **DATE of next AGM:** October, specific date to be agreed at the next committee meeting
9. **DATE of NEXT DFC meeting:** 14.11.2016, Village Hall, 7.30pm  
Kathy closed the AGM meeting by first thanking Peter for all his hard work during the last six years as treasurer. Thank you Peter. She then thanked all for their attendance tonight and support of the Fair, before, on and after Fair Day. Lastly Kathy invited Peter to present the cheques to the village organizations and Charities. A full distribution list was circulated this evening; a copy is held on file.  
**AGM meeting closed 8.35pm**