



# Silverdale Village Institute

Established 1908

Registered Charity No. 1014665

Spring Bank, Silverdale, Carnforth, Lancashire, LA5 0TE

## Minutes for Institute Committee

### Annual General Meeting

19<sup>th</sup> April 2018

#### Committee administration

#### Welcome

1. Apologies for Absence

- Andy Fletcher
- Geoff Dyer
- David Sandiford
- Chantel Greenall

2. Minutes of previous AGM

Minutes of the previous AGM were accepted as a true record –  
Proposed for acceptance by Graham Orr – Seconded by Angela Woods.

3. Matters Arising

None

4. Chairman's Report

Terry Bond gave his report of activities and progress for the Institute in the previous year.

5. Treasurer's

Alex Finch gave his report on the financial status of the Institute. A request to minute thanks to Alex for running the accounts – Prop. David Brown Sec. Nancy Bond.

6. Confirmation of Reps

Terry Bond confirmed the permanent representatives who are serving on the committee.

## 7. Election of Impermanent Representatives

Angela Woods, Alex Finch, Philip Craxford, David Sandiford, Geoff Dyer & David Brown are the current serving impermanent representatives and all had indicated that they would like to stand again.

No other people came forward to stand therefore - 6 nominated so 6 go through by default.

## 8. Any other Business & Questions

Question about Institute Coffee morning in Gaskell Hall. It was confirmed that it will take place 20<sup>th</sup> October 18. 25 people will be needed to run it.

A question on attendance required to serve on the committee? Nothing in present constitution to specify minimum attendance.

Next AGM April next year.

FOR APPROVAL