

## Peasemore Committee minutes - AGM 07.02.2024

Location: Village hall

Attendees: Dave, Sam M, Sarah, Deborah, Gill, Jo, Bernie, Helen, Lou, Prue, Sally, Phil, Emily,

Apologies: Nicola W, Claire B, Sam ST, Mark

Meeting opened time: 19.40

### AGM

Note	Action
Dave read out the Chairperson report for the year (published)  Jo Monk took the attendees through the Treasurers report (published), overall summary being financially the committee has remained profit neutral and holding slightly over £2k in the bank	
Election of officers Chairperson: Jo nominated Dave seconded Deborah Vice Chairperson: nominated Dave seconded Sarah Treasurer: Dave nominated Claire seconded Lou Secretary: Gill nominated Sarah seconded Jo	
Standing members : At present moment all willing to stand. Exiting: Helen ( next month ), Phil, happy to help but not officially on committee	

### Notes

Note	Action
Money in Committee account £446.37 being held from Jubilee, need to inquire about what is happening	DM to speak to SST
Host Christmas party at pub?	
On all Communications that go out paper and electronically need new Peasemore website address on	LW
Mission statement for the committee	DB
Message to village with AGM and minutes and distribute via Email and Peasemore in Touch	DM