

Barrow upon Soar Community Association
BUSCA AGM on Wednesday 9th May 2018 at 7pm

1. Apologies: Betty Turner, Diane Thorpe, Mike Collins, Sharon Gudger

Present: Trustees: Frances Thompson, Judith Rodgers, David Rodgers, Sue Rodgers, Ted Rodgers, Craig Johnstone, Eluned Webb, Chris Bates, Virginia Willcocks, Alan Willcocks, Ceri Fairbrother, Nicola Noble, Ann Higgins, Val Gillings.

Non Trustees: Kath Butler, Kathryn Timmins, Andy Northcote-Smith, Gill Laver, Ron Laver, Gaynor Barton, Keith Butler, John Nurse, Anne Wilson, Rose Sirel, Sue Hobbs, Anthea Bramley, Graham Hobbs, Helen Sadler, Sue Preston, Eric Ellingworth, plus ? Al Preston.

Resignations received from Wendy Woodhouse and Pauline Ranson

2. Minutes of AGM May 16th 2017 accepted, proposed Sue R, 2nd Val, all in favour.

3. Matters arising: None

4. Presentation of accounts for 2017, Annual Report 2017 and Budget 2018: Accounts previously approved by Trustees and they've been signed by John Beaumont. No questions from anyone and no questions on the Budget 2018.

Vote of thanks to David for all his work.

5. Election of Officers: All willing to be re-elected, proposed Ted, 2nd Betty, all in favour

OFFICERS	OUTCOME
PRESIDENT (Frances Thompson)	All in favour
CHAIR (Judith Rodgers)	
VICE CHAIR (Sue Rodgers)	All in favour
TREASURER (David Rodgers)	All in favour
MINUTES SEC (Ceri Fairbrother)	All in favour

6. Election of Trustees: Block vote agreed: Proposed Ceri, 2nd Val, all in favour.

Betty Turner	All in favour	Chris Bates	All in favour	Brian Tetley	All in favour	Eluned Webb	All in favour
Val Gillings	All in favour	Anne Perry	All in favour	Mike Collins	All in favour		
Craig Johnstone	All in favour	(Pauline Ranson)	retired	(Wendy Woodhouse)	retired		
Ann Higgins	All in favour	Ted Rodgers	All in favour	Diane Thorpe	All in favour		
Ginnie Willcocks	All in favour	Alan Willcocks	All in favour	Nicola Noble	All in favour		

Appointment of Examiner: John Beaumont

7. Reports on

i) **Developments with the New Community Building.** Sue Rodgers explained that this project came out of the 2006 plan. 80%+ wanted to have a new building. A project manager has taken on the job and is working pro bono for much of the time. The project

would be built in three parts. Phase one, the tallest piece at the back, phase two, the café and social part, phase three, the day centre and space for toddlers. Here followed a general discussion.

ii) Library. Ceri reported that the library is well used and we are continuing to gain more borrowers. She thanked the volunteers without whom it couldn't run. 3rd birthday party morning is Sat July 7th. Alan added details of current projects and Brian thanked the Committee. We are the 2nd most used Community library in the County.

iii) Barrow Voice. Gaynor did a quick run through the last half a dozen issues. 2016 saw a change in format. Effort is made to cover everything in the village.

iv) Events. Val said there had been 4 dances and 4 Centre Stage productions. They had also catered for the Murder Mystery.

v) Heritage. Kathryn reported that the group are currently looking through the log books for Cotes Road School and what was Church School at Hall Orchard. They are also exploring the 1939 register for the village.

vi) Panto. Last year the youth theatre production Robin and the Sherwood Hoodies was successful. The panto Dick Whittington was well attended. Both shows made a profit as did the murder mystery. The youth theatre won best in county at the Pantomime Alliance Awards. Next Nov youth theatre will perform Hairspray and in March panto will be Beauty and the Beast.

vii) Twinning. Ted said there is a regular bi-annual exchange. This year 34 people are going to France at the end of May.

viii) Website administrators. Keith reported that there were 31,000 viewings of the village website last month. Nicola has taken over the admin of BUSCA's social media (ie Facebook) and also keeping the BUSCA website up to date with what's going on.

10. Any Other Business: i) Taylors flowers have offered to sell tickets for events in the village.

ii) Brief report on endeavours of trustees to achieve sustainability: we will shortly be trying to find a secretary and a membership secretary. Judith is writing a Role booklet to identify detailed procedures that she is currently operating so that it can be shared. She is also making progress on finding a new advertising manager for Barrow Voice and various roles with Panto and Youth Theatre.

Vote of thanks to Judith for her continued work