

Wilford Community Group

Striving to build a safe, vibrant local community for all

Email: WilfordCG@hotmail.com

Website: www.thisiswilford.org.uk

Facebook: This is Wilford

Annual General Meeting Minutes

Attendees	Pat Huxley – Chair (PH), Sophie Blaken – Vice Chair (SB), Jude Nicholas – Treasurer (JN), Pam Duesbury, Ann Gerty (AG), Rob Nicholas (RN), Jeremy Pratt, Bill Roughton (BR), Clare Roughton, Terri Slade
Also Present	Brian Hardy (BH), Joanne Mist, Cllr Andrew Rule (AR), Heidi Shewell-Cooper, Jonathan Shewell-Cooper (JS-C), Roger Steel (RS)
Where	The Ferry Inn, Main Road, Wilford
When	19.30, 18 September 2023
What	Wilford Community Group Annual General Meeting

Item	Description	Action
0	Agenda	
0.1	<ol style="list-style-type: none">1. Apologies2. Approval of 2022 WCG AGM Minutes3. Chair's Annual Report4. Annual Accounts5. Election of Officers6. Election of Committee Members	
1	Apologies	
1.1	Bob Atherton (BA), Daniel Atherton (DA), Rebecca Ironmonger, John Pickles, Stephany Schild (SS)	
2	Approval of 2022 WCG AGM Minutes	
2.1	The minutes were approved unanimously.	
3	Chair's Annual Report	
3.1	Tabled at meeting – available on request. Heartfelt thanks were extended to PH for her sterling and dedicated work on the committee, culminating in four years as Chair.	
4	Annual Accounts	
4.1	<p>Circulated at meeting – available on request. JN made further points as follows.</p> <ul style="list-style-type: none">• £60 income had been allocated in error to the Jubilee Celebrations instead of to the Safari Sale – to be corrected.• Care to be taken to pay against invoices in future, as a couple of these could not be traced.• Allocation of residual heritage money to be decided, perhaps to be spent on the audio element of the project – DA to be consulted. <p>JN was thanked for her work as Treasurer.</p>	<p>JN JN PH/DA</p>
5	Election of Officers	

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Treasurer: Jude Nicholas, 93 Main Road, Wilford NG11 7AJ **Secretary:** Daniel Atherton, 8 Vernon Avenue, Wilford NG11 7AE

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5.1	Daniel Atherton and Sophie Blaken – Joint Chair, obviating the need for Vice Chair. Any necessary casting vote on a motion to be the responsibility of the Chair at that meeting. SB recorded a personal vote of thanks to PH for her work for the WCG. Jude Nicholas - Treasurer Terri Slade – Secretary	
6	Election of Committee Members	
6.1	Bob Atherton, Daniel Atherton, Pam Duesbury, Ann Gerty, Pat Huxley, Rebecca Ironmonger, Rob Nicholas, Sarah O'Connor, John Pickles, Jeremy Pratt, Bill Roughton, Clare Roughton, Stephany Schild, Heidi Shewell-Cooper	
<h2>General Meeting Minutes</h2>		
	<p>On the conclusion of the AGM, further points were raised as follows.</p> <ul style="list-style-type: none"> PH: Has two boxes of the new 2024 calendars and two dozen walking guides to sell. Anyone interested in taking over the project to contact her. The Co-op is expected to help with sales, as previously. AR: A Day of Action in Clifton West is to be held on Friday 20 October; he will let Ruth Brown know about this for possible involvement of the litter-picking group. It was generally felt that another newsletter would be appropriate, for which printing had previously been free of charge, now at a cost. SB had obtained a quote of £71 and undertook to discuss with DA. RS: (a) Suggested that one of the new calendars be displayed in the noticeboards and be turned over month by month. (b) He deemed the state of one of the benches unsafe – BR to dispose of and replace. (c) RS no longer responsible for floral displays, plus Council grants have been cut, so other methods for filling tubs and baskets were discussed. RN to explore with allotment holders and report back, eg feasibility of growing in polytunnels/greenhouses, type of plants, rough costings, involvement of Woodthorpe Grange nursery, etc. Watering and maintenance were also discussed – no longer possible to use neighbour's outside tap – AG to approach. JS-C: Trees on green need trimming round – he will put date out to do. BR: Re pond, split between fishing and WCG maintenance going well, though no financial contribution yet received. It was agreed that the viewing platform was unsafe and needed attention. Suggested re calendars that we set up online purchasing – SB to investigate options. BH: Tree in allotments is dying, could hurt someone if it falls, requested that this issue be raised. Soakaway at end of Holly Avenue now cleared and working correctly, but area is overgrown. AR has sprayed to try and destroy bindweed, but it needs clearing and planting. AR to establish ownership and therefore responsibility. 	<p>All</p> <p>AR</p> <p>SB</p> <p>SS BR RN</p> <p>AG</p> <p>JS-C</p> <p>SB</p> <p>AR</p>

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	<ul style="list-style-type: none">SB: Reported that five trees in the churchyard were being removed.	
	<p>There being no further business, the meetings ended at 20.35.</p> <p>The next WCG meeting is on Monday 16 October 2023 at 19:30 in the Ferry, Main Road, Wilford.</p>	