

## DORE VILLAGE SOCIETY

Registered Charity No: 1017051

The Old Barn, Nab Farm, 44 Savage Lane, Dore, Sheffield S17 3GW

### DRAFT MINUTES of the 51st<sup>th</sup> Annual General Meeting 8<sup>th</sup> June 2016,

Dore Methodist Church Hall

**Present:** Keith Shaw(Chairman), Angela Rees (Secretary), Colin Robson (Treasurer), Dawn Biram, Dorne Coggins, David Crosby, Philip Howes, Kath Lawrence, Christopher Pennell, Christina Stark, John Eastwood, plus 22 DVS members/friends.

	Item	Comment
1	<b>Apologies</b>	David Bearpark, Julie Bearpark, Roger Viner
2	<b>Minutes of AGM 8th June 2015</b>	Approved.
3	<b>Matters Arising</b>	None.
4	<b>Trustees' Report</b>	<p>The report was available in the DVS office prior to the meeting and copies were circulated at the meeting.</p> <p>Keith Shaw as Chairman of the Dore Village Society Committee (DVSC) presented the Trustees' report for the year ending 31 December 2015 highlighting some of the key themes:</p> <ul style="list-style-type: none"><li>• Number 70 bus: following concerted effort to 'save' the number 70 bus, we now await the impact of its removal and the changes that have been implemented.</li><li>• Footpaths/roads: close liaison has taken place with Sheffield City Council and Amey with regard to the pavement and road resurfacing work.</li><li>• Trees Campaign: representations to Sheffield City Council and Amey have taken place continuously over several months about their plans to replace trees in the village.</li><li>• The Dore Neighbourhood Forum: has continued its work to develop a Dore Neighbourhood Development Plan through the Steering Group and seven Working Groups.</li><li>• Parking and Traffic: work with Sheffield City Council Highways Department continues in seeking to implement limited-time parking in the centre of the village.</li><li>• Planning and Development: a range of proposals have been challenged in order to protect the Village environment.</li><li>• Dore to Door: the production of Dore to Door, the Society's free quarterly community magazine is an enormous success and goes from strength to strength thanks to John Eastwood and the team of volunteers who distribute the magazine free of charge to every household in Dore</li><li>• Doreways: with financial support from the DVS the Doreways Group continues to do amazing work initiating and promoting new projects which are much appreciated by both residents of Dore and visitors.</li></ul> <p>The Chairman ended his report by thanking the various people who</p>

		had been involved in the above and in particular thanked the 'unsung work' of members of the DVSC.
5	<b>Accounts for year ending 31 December 2015</b>	<p><b>Accounts and Independent Examiner's report</b>, which had been available prior to the meeting in the DVS office, were circulated, presented by the Treasurer and were approved.</p> <p><b>Accumulated assets</b> are now £94,797.</p> <p>Thanks were expressed to Andrew Beard as Independent Examiner for checking the accounts.</p>
6	<b>Election of DVS Committee Members</b>	<p>There are up to five vacancies.</p> <ul style="list-style-type: none"> <li>• Re-approval was given for Keith Shaw and David Crosby.</li> <li>• Approval was given for Colin Robinson and Andy Pack.</li> <li>• Due to late submission of application (through unforeseen circumstances) Christopher Pennell was co-opted and assigned as a trustee with full voting rights on the DVSC.</li> </ul>
7	<b>Any Other Business</b>	A question was raised with respect to a change in the process by which donations are made by the DVS. The Chairman explained the reasoning for the Committee's decision to introduce specific criteria and the process by which a donation is now made. Details of how to apply will on an annual basis be included in the August edition of Dore to Door.

Following the AGM an illustrated talk was given by Dorne Coggins entitled 'The Historic Buildings of Dore'. This most interesting and informative talk with its amusing anecdotes was much enjoyed. Refreshments followed allowing attendees to chat with each other and members of the Committee.

Signed

Date