

Dore Village Society

Registered Charity No: 1017051

Draft Minutes of the 54th Annual General Meeting held on 12 June 2019 at 7.30 pm

Present: Keith Shaw (Chair); Colin Robinson (Treasurer); David Crosby; Jen Donnelly; Philip Howes; Christopher Pennell; Janet Ridler; Mark Ridler; John Eastwood and 20 further DVS members

1. Apologies for absence
Faye Catton-Norton; Tina Gage, Christina Stark, Margaret Peart, Pat Ryan, Stephen and Fiona Willetts, David and Julie Bearpark, Allen and Anita Bentley and John Mason
2. The minutes of the 53rd Annual General Meeting held on 13 June 2018 were presented to the members for approval. Proposed by Keith Shaw and seconded by David Crosby, the minutes were approved unanimously.
3. The Trustees Report was presented by Keith Shaw and was accepted.
4. The independent Examiners Report and the Accounts for the year ended 31 December 2019 were explained and presented to the meeting by Colin Robinson (Treasurer). The Accounts were unanimously accepted by the meeting.
5. Election of Committee Trustees.

It was noted that the Committee has vacancies for the posts of Vice-Chair and Secretary. This unsatisfactory situation remains unresolved for the time being.

David Crosby retires from the Committee under the twelve year rule and was not, therefore, eligible for re-election. Keith Shaw thanked David Crosby for the many years of hard work and his commitment to the DVS.

Godfrey Wilkinson and Akex Howe resigned during the year and Keith expressed his thanks for the valuable contributions they had made during their tenure.

The following Committee members / Trustees retired by rotation and were duly re-elected:

Keith Shaw

Colin Robinson

The following Trustees, having been appointed in the year 2018/2019, stood for election and were duly elected unopposed as the number standing for election was

less than the available vacancies under the constitution:

Tina Gage
Margaret Peart
Janet Ridler

6. Membership fee increase. Keith Shaw proposed that the membership fee be increased for £6 to £7 per annum. This was agreed unanimously.
7. Any other business.
The issue of traffic speed within the village generally, and Dore Road in particular, was raised. Councillor Colin Ross stated that there is an expansion of the 20mph speed limit zones within Sheffield as a whole and the he would raise the issue on behalf of the village.

There being no other business, the meeting closed at 8.30 pm.

Signed:

Date

The AGM was followed by a talk from our PCSO Adrian Tolson about the work of PCSOs and simple safety measures to reduce the chances of household burglary.