

## Buxted Bonfire Society 2018 AGM Public Meeting Minutes



**Date:** Monday 9<sup>th</sup> April 2018

**Location:** The Reading Room, Buxted

**Attendees:** Debbie Elliott (DE) (Chair), Mick Gosden (Vice Chair) (MG), Sue Ovens (SO) (Secretary), Hayley Elliott (Social Media Publicist) (HE), Monica Ross (Costume Coordinator) (MR), Alex Butcher (Health and Safety) (AB), Kevin Clarke (KC), Angela Clarke (AC), Jan Hiscock (JH), Jan Turner (Costume Coordinator) (JT) (VP), Emily Timlin (ET), Mandy DaSilva (MD), Natalie Axeford (NA)

### **Agenda:**

1. Apologies
2. Chairman's Report – (DE to read)
3. Secretary's Report – (SO to read)
4. Treasurer's Report – (DE or MG to read)
5. Constitution changes – currently none proposed
6. Election of Officer Bearers
  - a) Chairman
  - b) Vice Chairman
  - c) Secretary
  - d) Treasurer
  - e) Social Media Publicist
  - f) H & S lead
  - g) Costume Captain
7. A.O.B
8. Closure

Agenda Item Number	Description
1.	Sabrina and Rick Mudie, Guy Elliott, Clive Hiscock, Jackie Love, Will Timlin, Georgina Foster (GF), Jack Wright, Michael Turner VP, Aaron and Amber Axeford
2.	Chairmans report read by DE
3.	Secretarys Report read by SO
4.	Treasurers Report read by MG. We are in a good position for the start of the season. Companies House registration is going through, but takes longer as we are a Society.
5.	No constitution changes
6.	a) MG proposed DE as Chairman, JO seconded. Carried no objections. b) DE proposed MG as Vice Chairman, JO seconded. Carried no objections

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	<p>c) KC proposed SO as Secreatry, MD seconded. Carried no objections. Note SO would prefer position of treasurer if a suitable secretary replacement can be found.</p> <p>d) Treasurer Vacant position</p> <p>e) DE proposed HE as Social Media Publicist, SO seconded. Carried no objections.</p> <p>f) KC proposed AB as Health and Safety lead, HE seconded. Carried no objections.</p> <p>g) AB proposed Jan Hiscock and Monica Ross as Joint Costume Captains, HE seconded. Carried no objections.</p>
7.	No A.O.B
8.	Meeting Closure - 24 mins