

Committee Meeting held following A.G.M. - 7.40pm.

## Election of Officers

Chairman Zoe Baldwin proposed - seconded by Roger Honey that Paul Cobb be re-elected as Chairman all in agreement.

Secretary Emma Dickinson proposed - seconded by Roger Honey that Pat Malton be re-elected as Hon Secretary. A.I.H.

Treasurer Emma Dickinson proposed - seconded by Roger Honey that Zoe Steadman be re-elected as Treasurer. A.I.H.

Vice Chairman Jean Shelburne proposed - seconded by Jo Baldwin that Barry Quibell be re-elected as Vice Chairman A.I.H.

Secretary's Report Nothing to report

Treasurer's Report - last Car Boot takings were £863.00 also £225.00 in bucket. Lawrence Totton asked why bank interest seemed to be low? This to be looked at.

Any other business Lawrence Totton asked about rubbish on field as the Railway men moved by car-booters. cricket club. Paul Cobb thanked the railway for clearing up the rubbish. Mole still on the go! P.C. to contact mole man. Bank Holiday car boot two people needed on site at 6.30am. People asked about leaflets being handed out for Harby Village Fayre, it was suggested that in future ask what leaflets being handed out are for. Jo Baldwin asked about money bag for collecting stall holders money at car boot, this to be looked at. Collen Vickers back for next car boot. Front door key pad? Jo Baldwin asked about letters of support needed from users of village hall, to be able to apply for grants. Andy O'Brien ask about rabbits on ground. P.C. to ask mole man. Next Meeting Tue 15<sup>th</sup> Sept/15 7.00pm. Meeting closed 8.15pm.