

## **Snaith and Cowick Together**

### **Approved Minutes of the Annual General Meeting held on Tuesday 9 May 2017 at the Brewers Arms, Snaith.**

A free Quiz Night was held and the AGM took place in the interval.

The meeting was opened by Sally Hulme who welcomed everyone, especially Jenny Machin who had kindly agreed to set and deliver the quiz.

#### **Agenda**

1. Apologies for absence
2. Approval of minutes from 2016 AGM
3. Chairman's Annual Report
4. Treasurer's Report
5. Vacancies on the Steering Group
6. Appointment of auditor

#### **1. Apologies for absence**

Apologies were received from Nicola Russell.

#### **2. Approval of minutes of meeting held on 18 May 2016**

The minutes were read and approved (proposed by Cath Hird, and seconded by John Barrett).

#### **3. Chairman's Annual Report**

Sally Hulme gave a report on the work carried out over the past year despite dwindling numbers.

#### **Community and Leisure Group**

This group has not met this year but most members have formed the core of an exciting new group **Snaith and Cowick Growing Together** that plans to improve the environment around Snaith and Cowick. We are grateful to the Town Council for a 'start up' grant that funded the initial open meeting to which all members of the community were invited. About twenty people attended and lots of new ideas were suggested. Follow up meetings are planned where priorities will be decided and a plan drawn up.

#### **Transport, Town Centre, Traffic and Parking, Community Safety and Crime Group**

This group has had a quiet year and is looking for more projects.

#### **Heritage Group**

This group has continued to function and is grateful to the TC for their generous grant towards the funds for Heritage Day. Last year's successful Heritage day was on the theme of Books with a focus on literary anniversaries. Highlights included a performance by Howden and District U3A Ukulele group, a Punch and Judy show, mobile scooter trials, a craft activity, Sam's Safaris, a treasure hunt, Anna's Academy of Dance, and visits to the Brewery and Cowick Hall. This year's Heritage Day will be on 9 September with a theme of Circus.

#### **Thanks**

Thanks are given to:

- Chris and Chrissy at the Brewers Arms for allowing us the use of the room free of charge,
- Sheila Leigh, the secretary for her patience and hard work, and everyone involved in the organisation throughout the year,
- everyone who donated raffle prizes,
- Vernon for inspecting the accounts, and
- members of the working groups and the steering group for their continued support.

#### **4. Treasurer's Report**

##### ***Summary of Accounts to year end 28 February 2017.***

##### **Income**

SCT has been well supported with grants from the Town Council: £500 towards the cost of Heritage Day, £400 as a start up grant for Snaith and Cowick Growing Together, and £80 for website hosting. Additionally there is £999.20 in the Community Account, Business money manager £0.02, and £35 from the AGM 2016 raffle.

##### **Expenditure**

Expenditure shows AGM raffle prize £20.00, Heritage Day 2016 £562.85, website costs 2017 £71.68, with a sub total of £654.71. Additionally there is cash in bank as follows: Community account £1359.49 and Business money manager £0.02.

#### **5. Vacancies on the Steering Group**

Volunteers are needed to join the Steering Group.

#### **6. Appointment Independent Financial Examiner**

Mr Vernon Ramsker is to be approached to continue as the official Independent Financial Examiner.

The meeting was closed and the quiz recommenced.