

Houghton Field Association
AGM Minutes 29th June 2015



Present - Committee - Steve Goodman (chair), Mike Welsh, Graham Walker, Ian Hill, Ollie Franks, Linda Pickard, Barbara Scase, Simon Thodey, Hazel McSweeney.

Apologies - Sue Sutton, Ian Munro, Geoff Thomas (Hon Treasurer), Dave Wood, Euan Johnson, Clive Spencer, Adam Flanagan, Jim Funnell.

There were no members of the public present

Minutes of the last meeting.

The minutes were accepted as a true record and signed by Steve Goodman.

Meeting items

- Chair gave trustees report which is as per the article already published in Houghton News
- Accounts for 2014 were perused and subsequently approved subject to the auditor's approval (delayed due to him being on holiday)
- 8 elected members: Craig Bollard resigned and Adam Flanagan will replace him – all other members willing to stand for re-election. ST proposed and OF seconded, so all re-elected
- Village reps remain the same.

AGM concluded

Signed

Date

Steve Goodman (Chairman HFA)

Managing Houghton Field on behalf on
the residents of Houghton on the Hill
Reg. UK Charity No. 521431