

## Minutes of AGM 2021-07-02

### Present:

- Tom Haye
- Di Bye
- Graham Cresswell
- Edward Pitts
- Kate Matthews
- Anne Cresswell
- Guy Hornsey
- Alex Wilson
  - Villagers
  - Nicky Pitts
  - Jimmy Langrish

### Apologies

None

The Chairman Elect welcomed the committee members and members of the public.

### Minutes of previous meeting

Not read owing to covid lapse.

### Matters arising

There was considerable discussion re additional storage required for Meon Springs. This is to be continued in committee. Several options were considered and quotes are to be sought for a southern extension as was previously envisaged.

### Election of Officers, Committee and Trustees

GC proposed, VC seconded that we vote the ticket and elect TH as chairman; there being no counter proposal, the motion was carried.

Accordingly, the following are duly elected.

Chairman	Tom Hays
Secretary	Edward Pitts
Treasurer	Di Bye
Bar officer	Guy Hornsey
Members	Kate Matthews
	Alex Wilson
	Victoria Cumberlege
	Annie Cresswell
	Graham Cresswell
Trustees	Annie Cresswell
	Graham Cresswell

EP, AW & VC will consider becoming trustees.

#### Chairman's Report

Was well-received

#### Treasurer's Report

Was well-received

#### Any other business

A Harvest Supper may be an option. This is to be decided when the pandemic situation is clearer and to be discussed with FOSA. Decision to be made in mid-August

Wimbledon Men's Final to be on the Big Screen; possibly followed by Euro 2020 Final.

The Chairman closed the meeting at 19:40.