

MILTON ABBAS TRUST for the COMMUNITY and HERITAGE (MATCH)

Registered Charity 1062336

MINUTES OF AGM HELD ON 25TH MARCH 2023 in THE READING ROOMS

Welcome made by Jennifer Harrisson (Chair)

Attending Jennifer Harrisson (Chair), Eddy Watts (Treasurer), Jill Gipp (Secretary), Hayley Bridge, Brian Isherwood.

Members of the public 3

Apologies Ian Maxwell, Keith Gipp, Richard Saunders, Peter Stockley, Freddy and Dave Robinson.

Chairmans report – Match had not done anything constructive since the last AGM. Some donations had been made, see Treasurers report below.

Sub Groups

Lunch Club – They have £455.83 in their bank account and £121.50 cash. Numbers have been picking up recently with people attending from outside of Milton Abbas. There was even a Magic show! JH to send details of lunch club constitution to the Village Web Site and EW.

Computer Café- They have £610.23 in their account. There is a charge for using the wifi and this was initially paid by the computer café. When others wanted to use the wifi they were charged to borrow it. The parish council made a payment which has partially covered the costs so in future other users will not be charged.

EW to check if he needs to add the Sub Groups accounts to his Treasurers report in the future or leave it as it is.

Jane's Wood- IM sent in a report to say due to Covid and the loss of the qualified chain saw user there has been no progress in removing trees etc. 2 members have offered to undertake training. Some of the invasive laurel has been removed.

Treasurers Report- EW produced the Accounts for year ending March 2023.

There is £8314.49 in the account after donating £300 to Dorset History to help purchase a Milton Abbas historical pendant, £1870.57 to the Doctors Surgery

for the purchase of a Syringe Pump and £16500.00 was given to The Sports Field from the ring-fenced money for a new village hall after a democratic vote was taken from Trustees and registered voting members. EW to remove the line re the Marque. No more Grit Bin money is required in the future. The Burns Night money is to be discussed by new Trustees.

Voting of Trustees- JH, IM, HB, KG and JG have stepped down as Trustees. EW advised us that as this was done at the AGM this is final but he will inform the Charity Commission. EW and BI were reinstated as per the constitution by the attending public. Richard Saunders has asked to become a trustee and was nominated by JH and seconded by JG. This means there is a quorum so MATCH can proceed. EW said he would make up an information pack for future trustees and voting members and hoped that things would move forward.

Voting Members- BI asked how many there are- this is 31.

We were asked by the public if we were doing anything to celebrate the Kings Coronation, the answer is no.

A thank you was made to all the retiring Trustees but especially to JH.

JH said she is happy to carry on running the Lunch Club and Computer Café.