



Sustainable Villages Annual General Meeting

Sampford Peverell Village Hall, 24th February 2016

Chair: Sally Chapman. **Treasurer:** Peter Bowers. **Secretary:** Rosalie Chamberlin

- 1. Apologies for Absence** Sally Chapman, Dawn Hampshire, John Hampshire, Brenda Hazelton, Robin Hazelton, Teresa Pointing
- 2. Minutes of the last meeting.** Those of meeting held on 10 February 2015 approved
- 3. Chairman's Report.** Read by Neil Purves. See attached
- 4. Treasurer's Report.** Peter said that the accounting year ended with a healthy surplus. The Uffculme Green Team and the Repair Cafe are now under the Sustainable Villages umbrella and there are healthy balances in all four funds. The Accounts were accepted as a true and fair view. See attached accounts.
- 5. Election of Officers**

Chair - Sally Chapman was absent but has expressed her willingness to stand again as Chair. As there were no other contenders she was duly re-elected

Treasurer - Peter Bowers announced that he is standing down as Treasurer. On behalf of Sustainable Villages he was thanked by Gill Gale for the energy and commitment he has given over the past eight years. Hilary Corcoran offered to stand as Treasurer. She is an accountant and has recently retired as Finance Director of an NHS Trust. Proposed by Ann Hill. Seconded by Richard Wiltshire. Duly elected.

Secretary - Rosalie Chamberlin agreed to continue in the role. As there were no other contenders she was duly re-elected.

Steering Committee Members - The present list of members is: Tess and Richard Wiltshire, Neil Purves, Derek Thomas, Kitty Britton, Pat Bell, Jeni Lupton, Teresa and Tim Pointing and Tim Malyon. A member of the Greenham Reach community also usually attends. It was agreed the membership is to remain the same. New members would be welcome and were invited to attend a monthly meeting.

Film and Discussion. At the end of the meeting there was a screening of the Naomi Klein film "This Changes Everything" that was seen by an audience of approximately 50. The film was introduced by Tim Pointing who also chaired a lively discussion after the film was shown.