



Members of Bembridge Friendship Circle are invited to attend the Annual General meeting on **19th September 2018 at 2.00pm** in the Parish Office, 5 Foreland Road, Bembridge

Present: Margaret Donlon, Sheila Weedall, Marianne Sullivan, Paul Wray, Mark Batin, Emma Goldring and Jacqui McDade

- 1. TO ELECT A CHAIRMAN**
RESOLVED: Margaret Donlon appointed Chairman
- 2. TO ELECT A SECRETARY**
Defer till next meeting
- 3. TO ELECT A TREASURER**
RESOLVED: Jacqui McDade appointed Treasurer
- 4. TO ELECT 2 MEMBERS**
RESOLVED: Paul Wray and Mark Batin appointed members
- 5. APOLOGIES FOR ABSENCE**
To receive apologies for absence
All present
- 6. MINUTES OF THE LAST MEETING**
To receive for approval minutes of the Bembridge Friendship Circle meeting held 26th July 2018
RESOLVED: Approved minutes of the Bembridge Friendship Circle meeting held 26th July 2018 and duly signed by the Chairman
- 7. ANNUAL REPORT**
To receive the annual report
Noted
- 8. ACCOUNTS**
To receive the audited accounts

Audit Report:

I have now concluded the audit of the accounts for the charity known as Bembridge Friendship Circle until 31 March 2018.

The accounts comply fully with the receipts and payment system and there were no discrepancies during the year.

The treasurer should be congratulated on the clear and well presented accounts.

Signed

Gillian S Rogers
10 July 2018

STATEMENT OF ACCOUNTS 2017-18

RECEIPTS				PAYMENTS			
	£	£	£		£	£	£
Opening Balance							
Treasurers Account	3,179.79						
Instant Access	17,270.01						
Bank Interest		3.76		Fuel	819.77		
Grants/donations		4,474.37		Services/Repairs	914.97		
Lottery		1,776.00		Road Tax	245.00		
Hire		2,916.25		Garage	95.82		
Coffee Mornings		1,610.93		Insurances	1,850.95		
				Lottery	318.00		
				Coffee Mornings	812.00		
				Miscel	130.00		
				Closing Balances:			
				Treasurers Account		8,770.83	
				Instant Access		2,273.77	
				2 Year High Interest Account		15,000.00	
TOTALS	20,449.80	10,781.31	31,231.11	TOTALS	5,186.51	26,044.60	31,231.11

9. CONSTITUTION/POLICIES

- To receive for approval the constitution
RESOLVED: Approved the Constitution
- To adopt risk assessments
RESOLVED: Adopted risk assessments
- To adopt volunteers policy
RESOLVED: Adopted volunteers policy

10. COMMUNITY BUS

To receive an update on the running of the Community Bus
An expensive service and MOT but still working well. Step repaired again, though not a good design. Need to decide what is needed in the new minibus when we start looking, maybe something a bit smaller and do not really need the amount of room we have now for wheelchairs. Some groups are not refuelling enough when using and have been told. The garage is in good order and the wood preservative is off a high quality. Lighting in the garage does need looking at. Will ask Wellers Headly solicitors to deal with garage lease renewal and need to ask the Church if we can get the work done on the light.

11. COFFEE MORNING

To receive an update on the coffee mornings
New additions to the coffee mornings are going well, and will add new ideas such as craft stalls and hot soup to the upcoming events. More books and bric-a-brac are needed. Renewal dates for the 150 club, letters need to go out offering same numbers. Day outs were suggested by many with trips to Godshill, the Donkey Sanctuary and Busy Bee. Sheila will find out the costs of a visit to Busy Bee for Christmas.

DATE OF NEXT MEETING

To confirm date and venue of next meeting as Wednesday 28th November, 2pm in the Parish Office

Signed:

Dated: