099

MINUTES OF AGM OF

FOXHOLES WITH BUTTERWICK PARISH COUNCIL

HELD IN THE VILLAGE HALL ON MONDAY, 11 MAY 2015 @ 7:00PM

# The Formal Meeting opened at 7:05pm

**PRESENT:** Chairman: Cllr Alastair Scruton

Cllr’s: Phillip Bannister, Sue Hartle, Chris Tomlin and Sue Tomlin

Clerk: Audrey Adnitt

 Members of the Public: None

**1 Apologies:** Vice Chairman John Nicholls

**2 Minutes of the last AGM meeting** – 28 May 2014 were read, approved by all, and signed by the Chairman.

**3 Election of Officers**

 The Election of Officers proceeded as follows:-

Chairman - Alastair Scruton was proposed by Sue Hartle, seconded by Phillip Bannister.

Vice Chairman - John Nicholls was proposed by Phillip Bannister and seconded by

 Sue Hartle

Clerk - Audrey Adnitt agreed to continue as Clerk.

Financially Responsible Officer - Audrey Adnitt agreed to continue as FRO.

The signed Declarations of Acceptance of Office were returned to Audrey.

**4 The Chairman closed the Formal Meeting. There were no members of the public present.**

**The AGM closed at 7:20pm.**

Signed by Chairman \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Signed by Clerk \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_