



Minutes of the Burbage Branch
Annual General Meeting
Held on Wednesday, 14th June, 2023 at 19:00 hours

1) PRESENT:

Mr Sonny Hamid – Chairman (SH) Cllr Stuart Wheeler (SW)
Mrs Clare Booth (CB) Mrs Bernadette Willis (BW)

2) APOLOGIES FOR ABSENCE

Mrs Alix Booth (AB) Ms Belinda Gent (BG)
Rosalind Shepherd (RS)

3) DISTRIBUTION

All those present and absent plus Devizes Office and Chairman Rupert Stephenson

3) MINUTES OF PREVIOUS MEETING

a) Minutes of our last AGM held Wednesday, 19th May, 2022 tabled and approved

4) TREASURES REPORT

a) Treasurer tabled accounts for December 2022 and May 2022. Taking included £350 (Christmas Party) and £206 (Spring Party). Total £556 deposited in the DCCA Account. A float of £50 is retained.

5) CHAIRMANS REPORT

- a) During the reporting year:
- i) Much improvement in the area of Fund Raising made over the previous years
 - ii) Membership of the Committee continued to fall mainly because of aging participants. Members not willing to join Team. Younger people do not appear to be interested in participating in Branch activities
 - iii) Latest communication initiatives from the Association will hopefully tempt younger persons to join our team
 - iv) Expect closer relationship in future with Shalbourne, Wexcombe and Great Bedwyn
 - v) Full details of impact, if any, on our Branch arising from Boundary Changes presently unknown



6) ELECTION OF OFFICERS

- a) The following were elected to the Branch Committee:
 - i) President - Vacant
 - ii) Chairman - Mr Sonny Hamid
 - iii) Secretary - Vacant
 - iv) Treasurer - Cllr Stuart Wheeler
 - v) Committee:
 - 1) Mrs Alix Booth *Adopted in Mrs Booths absence*
 - 2) Mrs Clare Booth
 - 3) Ms Belinda Gent *Adopted in Ms Belinda Gents absence*
 - 4) Ms Bernadette Willis
 - 5) Cllr Stuart Wheeler

7) ELECTION OF EXECUTIVE COUNCIL REPRESENTATIVES

- a) Cllr Stuart Wheeler
- b) Ms Bernadette Willis

8) FORTHCOMING EVENTS

- a) Summer Drinks Party - Scheduled for Sunday, 30th July at Mrs Clare Booth's residence
- b) Approximately 60 pre-printed tickets/flyers are requested from Office
- c) Office to send out personal invites to Burbage Branch members and those of Wexcombe, Shalbourne, Bourn and Avon and Great Bedwyn inviting Members from those Branches to attend and meet like-minded friends and neighbours and exchange views on local issues
- d) SH advised that MP **Mr Danny Kruger** cannot attend because of family arrangements on that day
- e) Committee agreed with SH's proposal that **Mr Philip Wilkinson** should be invited to attend as Guest. The Committee also requested that **Chairman Rupert Stephenson** is also invited. *Off meeting note: Mr Rupert Stephenson has been requested to approach PW and response is awaited*

9) ANY OTHER BUSINESS:

- a) There no other business items tabled at the meeting

10) NEXT MEETING:

- a) A planning meeting is suggested for mid-November to discuss the Christmas Drinks Party scheduled for Sunday, 10th December

1) NOTES TO THIS MoM

- a) **MINUTES PREPARED BY:** *S. Hamid, Friday, 16th June, 2023*
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