



**Tilford and Rushmoor Neighbours' Scheme
Minutes of Annual General Meeting held on
Monday 27th March 2023 at 7pm**

Present: Committee Members: Angie Hurdle (Chair) Valerie Smith (Treasurer), Pamela Andrews (Secretary), Barbara Wright and Helen Graham.

Keith Smith, Alexa Barrow, Bill Holloway, Hazel Foulkes, Maureen Blundell, Sue Best, Warren Calvert.

Apologies received from Vicky Turton (Surrey Community Action), due to her having tested positive for Covid.

Apologies received from Committee Member: Geoff Quick.

Apologies received from Volunteers: Debbie McKay, Barbara Padmore, Malcolm Wood, Connie and Glenn Brown, Sarah Dawkin-Jones, Diana Prain, Dorthe Quelch. Jane Fox. Nora Stewart. Jane Mathias. Mary Davis.

Apologies received from friend of TARNs: Patricia Nice.

The Chairman welcomed everyone to the meeting. The minutes of the last AGM were read by Pam Andrews, proposed by Barbara Wright and seconded by Helen Graham and were duly signed.

ELECTION OF OFFICERS:

(Due to Vicky Turton not being at the meeting the election of officers were read out by Pam Andrews)

Angie Hurdle (Chair) – Proposed by Valerie Smith and seconded by Barbara Wright. Valerie Smith (Treasurer) – Proposed by Alexa Barrow and seconded by Helen Graham, and Pamela Andrews (Secretary) – Proposed by Maureen Blundell and seconded by Hazel Foulkes. Re-election of Committee members Barbara Wright, Geoff Quick and Helen Graham were elected en bloc – Proposed by Maureen Blundell and seconded by Valerie Smith.

TREASURER'S REPORT

The Treasurer, Valerie Smith, gave her report and Adoption of Accounts. A vote of thanks was given to Martin Boag, Independent Examiner of the accounts who has again generously performed this task free of charge. Valerie Smith asked that a note should be made as to the reason for an increase in running costs which was almost £200.00. This was partly due to a gift awarded to Angie Hurdle for her time spent organising TARNS for the previous 11 years. The gift had been approved by Vicky Turton.

REPORT FROM THE CHAIR

Special thanks to Keith Smith for helping out with DIY and IT jobs for clients, and well as carrying out a large number of volunteer jobs, and to Geoff Quick for keeping the jobs log updated, Alexa Barrow for carrying out the motor insurance checks, Valerie Smith for acting as Treasurer as well as carrying out a large number of jobs, Pamela Andrews for acting as Secretary, and carrying out a large number of jobs, and to all volunteers who have carried out many jobs between them as well as volunteering on Fete day.

We are getting more job requests than ever, for example we carried out 53 jobs for Warren Calvert from March 2022 to date.

Volunteers should remember to claim for fuel and parking costs.

It was a pleasure to be joined by Tilford W.I. at our annual Christmas Dinner at Hindhead Golf Club.

Coming Up:

We will be holding a table top sale and Raffle at The Royal British Legion monthly lunch on April 26th 2023.

The Tilford Fete will be on Saturday 8th July 2023. Save the date.

THE COFFEE MORNINGS: The Coffee Mornings now held at Hazelbank Nursery are more popular than ever.

ANY OTHER BUSINESS

It was suggested that The Tarns website be given a new modern and business-like appearance, similar to some other schemes.

It was mentioned by some volunteers present that they find the WhatsApp group confusing, as they receive an email from Geoff Quick's address regarding jobs, and it was suggested that maybe this could be changed to an email from a generic email address.

Angie Hurdle advised that there has been a small increase in the suggested donations amounts, pointing out that there has been no increase since TARNs launched in 2012.

More volunteers are needed. Sue Best and Maureen Blundell advised that they would like to become volunteers.

Clients, Alexa Barrow and Warren Calvert thanked the Committee and Volunteers for being there when they needed help.

Keith and Valerie Smith were thanked for hosting the AGM.

The meeting closed at 8.00pm

Signed _____
Angie Hurdle – Chairperson