

TILFORD AND RUSHMOOR NEIGHBOURS' SCHEME MINUTES OF ANNUAL GENERAL MEETING HELD ON

ZOOM ON THURSDAY 24TH MARCH 2022 AT 7PM

Present:

Committee Members: Angie Hurdle (Chair), Valerie Smith (Treasurer), Pamela Andrews (Secretary), Jane Fox, Keith Smith, Debbie McKay, Alexa Barrow, Nora Stewart.

Guest: Vicki Turton

Apologies received from Committee Members:

Barbara Wright and Helen Graham

Apologies received from Volunteers:

Barbara Padmore, Malcolm Wood, Connie and Glenn Brown, Sarah Dawkin-Jones, Barbara Wright, Diana Prain, Geoff Quick and Dorthe Quelch.

The Chairman welcomed everyone to the meeting. The Minutes of the last AGM were approved by Pam Andrews, seconded by Alexa Barrow and were duly signed.

ELECTION OF OFFICERS

Angie Hurdle (Chair) and Valerie Smith (Treasurer), were unanimously re-elected as Chairman and Treasurer and Pamela Andrews was elected as Secretary. Re- election of Committee members were Barbara Wright, Geoff Quick and Helen Graham.

VICKI TURTON FROM SURREY COMMUNITY ACTION GAVE A SHORT TALK. HOW SCHEMES HAVE COPED DURING THE LAST TWO YEARS.

Covid 19 came as a bit of a shock to say the least and we were certainly not prepared for it. Early on in the Pandemic some schemes closed down, mainly because the volunteers were older, but things are gradually picking up now. There have been 3 mergers with a new scheme in the village of Newdigate and we have 5 schemes in the pipeline. Some groups are now collecting donations via BACS. The Inland Revenue have no intention of putting up Fuel Allowance, which has been set at 45p per mile since April 2012.

TREASURERS REPORT

The Treasurer Valerie Smith gave her report and Adoption of Accounts. We finished the year with a balance of £3,935.16 compared to £4,286.07 last year a decrease of £350.91

A vote of thanks was given to Martin Boag, Independent Examiner of the accounts who has again generously performed this task free of charge. A bottle of spirits along with a "Thank you" card has been sent to Martin.

REPORT FROM THE CHAIR

TARNS was launched 10 years ago, almost to the day. Since being quiet over the last 2 years due to the Pandemic the need for our services have been picking up gradually since January 2022.

Not all jobs are put on the WhatsApp group as we like to contact volunteers on a rota basis, in order to spread the jobs evenly between volunteers.

Coming Up

We will be holding a table top sale and raffle at The Royal British Legion monthly lunch on April 27th 2022.

The Exhibition of Hope is to be held on 14/15th May 2022. Tarns will be serving the teas.

The Tilford Fete is back this year and will be held on 9th July 2022. Save the date.

The coffee mornings at the Duke of Cambridge Pub have been enormously popular and it just shows that following lockdown people are keener than ever to get out and meet with friends.

New member Debbie McKay was welcomed to TARNS.

Thanks were given to Committee members who are stepping down; Alexa Barrow and Diana Prain. A gift of a plant was presented to them both as an appreciation of their help on the committee during the last 10 years.

ANY OTHER BUSINESS

Client Alexa Barrow thanked the Committee and Volunteers for being there for her.

The meeting closed at 8.10pm

Signed	
Angie Hurdle - Chairperson	