

The Friends of Summerhill Ltd

6th Annual General Meeting

Tuesday 7th November 2017 7pm

Summerhill Bowling Club, Winchester Terrace, Newcastle Upon Tyne NE4 6EH

Present:

Dow Smith (chair)	Stuart McKirdy	Rufus Edwards
Hugh Stolliday (manager)	Richard Edwards	Susie Russell
Deirdre Pearson (trustee)	Paul Miskin	Justin Willis
Neil Canavan (trustee)	Maysie Sharp	Cllr Nick Forbes
Tom Woolley (trustee)	Jasper Singh	Pauline Pimblott
Phil Hodes (trustee)	Ian Campbell	Sheila Bone
Barbara Usherwood	Paul Usherwood	Mohammed Yaqoob
Helen White	Ivor Stolliday	Daniel Nettle
Gill Blazey	Margaret Ferguson	Carla Walker Farmer
Kate Ashley	Richard Greenwell	
Dan Jary	Graham Farmer	

1.0 Apologies:

Cllr Joanne Kingsland
Tim Peel
Hugh Keegan
Caroline Gant

2.0 Chair's Introduction

DS welcomed the attendees to the meeting and gave a brief summary of the year. He reflected on how FoS had made significant steps in the last year but much remained to be done. He noted that much of the remedial work on the site had been completed.

3.0 Minutes of previous AGM (27/10/2016)

Accepted as accurate

4.0 Matters Arising

None

5.0 Presentation of Annual Report

HS reflected briefly on a successful year. Copies of Annual Report and Financial Statements for the year ending 31 March 2016 distributed. They were approved by a show of hands. Accounts accepted.

6.0 Appointment of Auditors /Independent Examiner

HS requested a deferral of appointment of auditors. Granted.

7.0 Election of Trustees

Both Carla Walker Farmer and Rebecca Eves stepped down from the board. DS thanked them for all their efforts on behalf of the organisation. There were two nominations for new board members; one from Laurence Jacobs and one from Ian Campbell. Both nominations were approved by a show of hands and thus Laurence Jacobs and Ian Campbell were duly elected.

8.0 Any other business

Jasper Singh gave an update on the 1st anniversary of the creation of the prosocial group; he was thanked for all his efforts.

9.0 Date of next meeting

October/November 2018

Following the meeting members enjoyed a supper and a talk from Cllr Nick Forbes on the "State of the City".