

Bingham and District Audio Magazine

Minutes of AGM 18th June 2022 10.30 at Bingham Bowls Club

Present: Pam Richmond, Barbara Gilbert, Jean Burdette, Gareth Williams, Andrew Charlett, Sandra Lawless, Doreen Shipley, Jose Baker, Jim Hedges, Ruth Morris, Alan Morris, Elaine Baker, Juliet Hardy, Jane Roberts, Sue Hull, Lesley Lyon, Alan Cotton, Elaine Baker

Apologies: Jonathan Hammond, Joy and John Thacker, Dave and Marion Downes, Pam Turner, Sheila Hardern

Minutes of the last meeting

The minutes of the last AGM were accepted as a true record and were proposed by Andrew Charlett and seconded by Barbara Gilbert. There were no matters arising.

Correspondence

There had been no correspondence to report

Annual Report

The annual report was given by Alan Cotton and the following points were made by attendees:

Sue Hull explained that some local people wished to see the discs being still available at the library as they had been pre pandemic but that the administration attached to this was difficult and that the footfall at the library had been considerably reduced.

Pam Richmond said that as a previous visitor for BDAM she used to see the role as having a chat to local people when she visited homes and that was a really important part of the service we provide. This was not possible if people were going to the library to pick up the disc. An important part of what we do is befriending people.

Finance

The Finance Report was given by the Treasurer, Sue Hull. A copy of the accounts was distributed to attendees. Sue took the meeting through the accounts highlighting the following points:

- We had an excess of £1324.50 due to a very kind donation of £1000. The money was being spent on an advertising campaign to attract more listeners with flyers being printed and sent out via The Buttercross. Fund raising had been halted due to the pandemic. We held a quiz on 1st April 2022 and the takings from that would show in the next set of accounts.
- We have sponsorship from Rotary of £350 and although the Bingham Rotary Club had closed we were given a contribution of £450 out of the division of their remaining funds.
- Closing balance was £1799.03

The accounts were accepted and there were no questions arising.

Election of Officers

There were no nominations for Chair so we agreed to continue as at present with Sue Hull and Lesley Lyon covering the role between them

Secretary – Lesley was willing to continue. This was accepted and proposed by Elaine Baker and seconded by Andrew Charlett.

Treasurer – Sue Hull was willing to continue. This was accepted and proposed by Pam Richmond and seconded by Barbara Gilbert.

Executive Committee of Trustees

The following were willing to continue in the role:

Andrew Charlett, Elaine Baker, Jane Roberts, Alan Cotton proposed by Alan Morris and seconded by Sandra Lawless.

A new trustee, Jim Hedges was also proposed by Sue Hull and seconded by Alan Cotton.

AOB

There was a request for any other volunteers who would be most welcome to join the group.

Jane Roberts observed that when Alan Cotton puts archive items on the disc she finds them interesting and valuable.

Sue Hull proposed thanks to all who gave their time to BDAM.

There was no other business and the meeting closed at 11.15

The date of the next AGM to be announced.