



Thorrington Management Committee Annual General Meeting

Date: 14th July 2020 @ 19:30pm

Venue: eMeeting via Zoom

Minutes

Chairman's Opening Address

The chairman declared the Annual General Meeting open and welcomed all attendees, and explained the need for an eMeeting via Zoom due to the current pandemic situation within the UK.

Previous AGM Minutes

Previous AGM minutes for 2019 brought forward by Helen Groves for approval. Motion seconded by Chris Jay. Minutes approved by committee.

Chairman's Report

The chairman addressed the AGM, explaining his pleasure with the strength of Thorrington over 2019, and number of bookings being made for Thorrington. The chairman also addressed his concerns for Thorrington given the current pandemic situation, and how this would take a toll on both our financial assets and physical assets but stated that the committee would do their utmost to ensure Thorrington's survival.

Treasurer's Report

The accounts have been prepared although not yet examined and a summary is presented. A comparison with the prior year is also shown. Accounts indicate an income over expenditure for the year of £13500, this is £44000 better than last year's net expenditure.

Income from camping fees increased in the year to March 20 to £58400. £16700 (40%) higher than last year, primarily due to large site bookings in the year from the Exploration Society, Dutch Colourguard and Sudbury District camp.

Income from activities was higher than the previous year by £2000, aided by activity bookings for the large groups as above, despite the aerial runway and crate stacking activities no longer being offered.

Activity costs were lower than the prior year due to lower training expenses, resulting in the overall net activity income being £5700 up on last year. Fees from activities were 19% of the total fee income - many thanks to all the warden teams who help to manage these activities.

Report continued on the next page





Treasurer's Report cont'd

Site running costs were £9300 lower than the prior year. The main reason for this was a significant water leak in 2019 which increased water and sewerage charges in the prior year, partly offset by an increase in gas charges. Finally, we invested in refurbishing the toilet block this year at a total cost of £1200.

Cash balances at the end of the year were £89,516.90. The Management Committee has a policy of maintaining one year's site running costs in reserves, and this has been more than met. With the closure of the site in the 2020/21 financial year due to COVID-19, the prudence of this policy is being demonstrated.

Election of Positions

1.1 Secretary

Current position held by Tim Norman, self-nomination made by Jack Dowrick, resultingly triggering a vote.

Polling held, with 7 votes made for Tim Norman, and 14 made for Jack Dowrick. Jack Dowrick is therefore newly elected to occupy the position of Secretary going forward.

1.2 Treasurer

Current position held by Lorraine Francis. Lorraine has stated that she would like to retire from the committee but will not do so until a new Treasurer is found, for which the committee thanks her. No nominations brought forward for the position of Treasurer and therefore Lorraine is to remain in the position of Treasurer.

1.3 Bookings Secretary

Current position held by Chris Jay. No nominations brought forward for the position of Bookings Secretary and therefore Chris Jay is to remain in the position of Bookings Secretary.

Any Other Business

No matters were brought forward to the committee.

Chairman's Closing Statement

The chairman thanked all for attending the AGM, and expressed his thanks to Tim Norman for the time he devoted to Thorrington and his contributions to the campsite during his position of Secretary.

Meeting Closed at 19:50

Next Proposed AGM 10/08/21 @ 7:30 pm

