



Thorrington Management Committee Annual General Meeting

Date: 10th August 2021 @ 19:32pm

Venue: eMeeting via Zoom

Minutes

Chairman's Opening Address

The chairman declared the Annual General Meeting open, welcomed all attendees and noted how pleasant it was to return to face-to-face meetings.

Previous AGM Minutes

Bob Candler brought forward previous AGM minutes for 2020 for approval. Motion seconded by Chris Jay. Minutes approved by the committee. Minutes are noted to be from memory following the passing of our Secretary following the 2020 AGM.

Chairman's Report

The chairman addressed the AGM, explaining how this had been a strange year for all involved in scouting and one all found difficult. The chairman also thanked the historical committees as their due diligence regarding finances contributed to staying afloat this annum. The chairman also extended his thanks to all members of the committee and the volunteers of Thorrington for their exceptional work over the last year.

Treasurer's Report

The accounts have been prepared although not yet examined, and a summary is presented. Thorrington Accounts to March 2021 show an excess of income over expenditure for the year of £7600.

The site was closed for virtually the whole financial year. Income was primarily from the Coronavirus Hospitality, and Leisure grants received. Some deposit refunds were processed, but fortunately, many groups chose to defer rather than cancel their bookings.

Site running costs were £27,800 lower than the previous year. Expenditure was kept to a bare minimum for essential maintenance only; utility costs were also lower due to the lack of usage. Expenditure was also further aided as Tendring District Council did not collect business rates for the year.

Cash balances at the end of the year were £97,134.77. The TMC has a policy of maintaining one year worth of the site's running costs in reserves, and this has been more than met. The prudence of this policy is being demonstrated in the current financial year to April 2022, where bookings are significantly affected but will not be offset by grant income.





Election of Positions

1.1 Secretary

Current position held by Jack Dowrick. No nominations were brought forward for the position of Secretary, and therefore Jack Dowrick is to remain in the role of Secretary.

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 were brought forward for the position of Treasurer, and therefore Lorraine is to remain in the role of Treasurer.

1.3 Bookings Secretary

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

Any Other Business

2.1 Tim Norman Memorial

Wes Evans suggested to the committee that we rename a campsite as a memorial for Tim Norman; following discussion, it was then decided that Bottom Field would be renamed to Tim's Field, a new sign is to be created, and maps updated.

2.2 Brass Plaques

Bob put forward to the AGM attendees that a brass plaque was to be erected for Tim in the memorial garden and that if anyone had any suggestions as to what was to be inscribed, they would be greatly welcome.

2.3 Memorial Event

As discussed in previous TMC meetings, it was decided that a memorial event for those in scouting that have passed over the last year would be held. Now that we have returned in a face-to-face capacity, planning will begin to commence for the event.

Chairman's Closing Statement

The chairman thanked all for attending the AGM and closed the meeting.

Meeting Closed at 19:50
Next Proposed AGM 09/08/22 @ 7:30 pm

