

DDF A.G.M. Minutes

Thursday 6th December 2018

1. Introduction, Welcome & Apologies:

Gloria Edwards-Davidson opened the A.G.M. and welcomed DDF members.

2. Minutes of AGM held on 6th December 2017:

Minutes agreed: proposed by Deanna Eddon and seconded by Bob Wilson

3. Chairman's Annual Report: Gloria Edwards-Davidson

This has been a positive and eventful year for DDF. Our membership has steadily increased and pockets of funding we have received from Tesco Bags for help and from Waitrose together with Community Grants have ensured a smooth continuum of our work. The Management Committee will continue to seek funding going forward to ensure we can continue our services. Next year we hope to secure funding for a new microphone which needs replacing to give better quality of sound at our Forums.

To view further information on the chairs report please view www.daventrydc.gov.uk/ddf

4. Treasurers Report: Deanna Eddon:

January 2018 saw us start the year with a balance of £2,368-06p.

We have been very lucky in that we have submitted three different funding applications this year and have been successful in all three – these being Tesco, Waitrose and DDC.

Tesco's grant of £1,500, of which we have so far received £1,250 along with the DDC grant of £500 and the Waitrose grant of £221 were all granted and earmarked to support the events that we wanted to arrange for DDF this year. For instance:- to be used towards paying Saxon Suite hire, Rural Outreach Work and support for our WW1 Centenary Commemoration Event.

Since May we have received small monthly amounts from the Daventry District Lotto amounting so far to £85.60, so thankyou to those members who named us as their nominated organisation.

Outgoing has included refreshments, entertainment, sponsorship of the Ladies Cycle Race and our annual poppy wreath.

Our balance as of today is £2,639-06 but there are two invoices that I am awaiting, that I will pay as soon as I receive them. These together should be around £200.

These are only some items I've taken from our accounts but if anyone is interested in seeing them in full they will be included on the Daventry District Forum web page on the Daventry District Council website.

Lastly -Our thanks go to all of you who support us by buying raffle tickets and donating

towards your teas and coffees. It means that we can do that little bit more for you.

5. Election of members for 2018:

Gloria advised members that the Committee are happy to stand again in their respective roles:-

Gloria Edwards-Davidson – Chairman
Deanna Eddon – Treasurer
Annie Punch
Philip Punch
Gina King
David Hutton
Jean Osborne
Liz Pym

Chris Eddon will be stepping down from Vice Chair. Pat McAlister will be stepping down due to being very busy in her village. Gloria thanked both for their help over the years.

Proposed by Gloria Edwards-Davidson and seconded by Christine Homerstone, there were no objections and members were duly re-elected.

Gloria asked if there was anyone who would like to join the committee, there are 4 meetings in total a year plus events and occasional activities throughout, please contact us if you are interested. Many thanks again for all of your tea donations and raffle monies, it is all greatly received.

Dates for your diary:

DDF Committee Meetings Dates 2019: DDC Offices 2-4pm Committee Room 1

2 months before forum date to discuss guest speakers/promo stands

Thursday 18th April

Thursday 18th July

Thursday 10th October

DDF 2019 Public Forum Events, 2-4pm, Saxon Suite, Daventry Leisure Centre

Thursday 7th March

Thursday 20th June

Thursday 19th September

Thursday 5th December