

Worthys Festival 2015

MINUTES of the AGM held on Tuesday 17th November 2015 at the King Charles Pub.

Present:

Jane Rutter, Sarah White, Dorry Hudson, Sion Graham, Phil Allen, Duncan Rutter. Jill Prince, Malcolm Prince, Denis Welstead, Anne Welstead, Sharron Bruty, Robin Cook, Robert Fellows, Louisa Fellows, Mandy Hallisey, Lorna Murray, Fred Phillips, Alex Phillips, Natalie Newman

ITEM	ACTIONS
1. Apologies	
Pamela Fisher, David and Alison Woolford, Paul McKenna, Paul Blythin, Sue Tinkler, Alison Day, Gill Conlon, Dan Conroy.	
2. Last AGM minutes	
Minutes of the last meeting (Sept 2015) were agreed.	
3. Chair's Annual Report – Jane Rutter	
<p>The festival was successful although maybe over ambitious.</p> <p>Issues that must be addressed earlier next time are the website, social media and a simpler & cheaper programme. The promotion of the festival needs a re-think with a self-financing programme needing less effort.</p> <p>The festival is unique with wide spread sponsorship and community support.</p> <p>Thanks are to be expressed to the whole team of event organisers – ‘too many to mention all by name’ - but mentioned Chris Reid for his work on the website as he was unable to attend.</p> <p>A big thanks was expressed to Jane for her leadership of the whole project.</p>	Jane Rutter
4. Treasurer's Report and Statement of Accounts – Lorna Murray	
<p>The total income was £8388.20 and expenses so far are £8353.92. There are still expenses to pay for repair to cabling. This will have to be paid by the previous year's surplus.</p> <p>There needs to be better planning and discipline with finance. If the costs cannot be met, the committee would be liable. NB For future festivals, there should be no spending without committee agreement.</p> <p>The following occurred and lessons are to be learnt:</p> <ol style="list-style-type: none"> 5. Expenses were made without the treasurer's knowledge or planning resulting in unexpected costs eg. <ol style="list-style-type: none"> a. The arrangement with the buses b. Cost of the military choir 	

<p>c. Insurance is to be agreed and proper cover obtained <u>before</u> the event.</p> <p>d. A shorter festival might manage costs better</p> <p>The Pet show fees were sent to the Festival fund.</p> <p>Produce monies to be discussed with treasurer, expenses taken directly out of this</p> <p>The Fun Run entrance fees paid for the prizes.</p> <p>The advert in the Hampshire Chronicle to be paid out of funds.</p>	<p>Sarah White</p> <p>Rob Fellows</p> <p>Lorna Murray</p>
6. Vote for next Festival in 2017	
A festival during 2017 was agreed	
7. Election of Officers	
<p><u>Chair</u></p> <p>Sarah White was voted into the position.</p> <p><u>Treasurer</u></p> <p>Lorna Murray will continue as treasurer.</p> <p><u>Secretary</u></p> <p>Dorry Hudson will become secretary with a handover.</p>	<p>Dorry Hudson</p> <p>Natalie Newman</p>
8. Volunteer Positions	
<p><u>Press Officer</u></p> <p>Sarah White will liaise with Adrian & Lucien regarding potential graphic support for marketing and promotion.</p> <p>Phil Allen will assist with the Website & Social Media.</p> <p>Jane Rutter will assist with obtaining sponsorship.</p> <p><u>Vice-Chairman</u></p> <p>Malcolm Prince will provide advice & support but not permanent appointment.</p> <p><u>Major Events Organiser</u></p> <p>To be decided</p> <p><u>Programme Advertising Manager</u></p> <p>Gill Conlon – to be confirmed</p> <p><u>Health & Safety Officer</u></p> <p>Various suggestions made, awaiting confirmation.</p>	<p>Robin Cook/ Denis Welstead/ Dorry Hudson</p>
9. Brainstorming for 2017 Festival	
<p>The following suggestions were made:</p> <ul style="list-style-type: none"> • A cost/benefit analysis for each event. 	

