Bolehill and Steeple Grange Improvement Group

ANNUAL GENERAL MEETING

Tuesday 14th January 2025 at 7pm

Held at The Institute

Chair: Jackie Batchelor

Secretary: Helen Wolf

Present: Sue Daldorph, Sean Barker, Liz Ormond, Sandie Weekes, Marvin Harding, David Schofield

Apologies: Martin Bennett, Lorelei Jarvis, Christine Saunders, Paul Hill, Sharon Capel-Evans, Sheila Harding

1. Meeting opened at 7.05pm by Jackie Batchelor.

2. Minutes of last AGM on 17th January 2024 were approved.

3. The **Chair's report** was summarised and discussed. Copy attached.

4. **Treasurer's report.** David Schofield gave a summary of the 2024 accounts. Copy attached.

Income was lower last year because an Open Gardens event did not take place. However, raising £238. The garage sale had its best year ever, and there were many free events. The budget for 2025 is therefore reasonably healthy.

The DCC grant for Warmer Wirksworth paid to BIG remains in accounts and needs resolving.

Jackie Batchelor (JB) suggested that Bolehill History Group may need some funding this year.

Liz Ormond stated that there are enough War Memorial funds remaining to purchase wreaths at £20 for four more Remembrance Days. Ways of funding wreaths beyond four years were discussed.

5. **Communication Officer's Report.** Sandie Weekes summarised her final report as Communications officer. There has been very little change to the membership list, with just three names added since last year, although it remains difficult to verify that all members receive emails

6. **Election of Officers**

The current secretary and chair will continue their roles in 2025.

Work pressures have prompted David Schofield to step down as treasurer. Sue Daldorph offered to take on this role until the next AGM and this was supported by all present. David to pass over paperwork and accounts by end January. Sue to organise the necessary changes with the bank.

Residents were made aware in November that Sandie Weekes would be standing down as Communications Officer in January 2025. She has held the role for 12 years. Liz Ormond advised that Caroline Ormond has offered to take over as communications officer and this was supported by all present. Sandie to arrange handover by end January if possible.

Sandie Weekes was thanked by all present and was given a small token of BIG's appreciation for all her hard work.

Officer roles for 2025:

a. Chair – Jackie Batchelor

b. Secretary – Helen Wolf

c. Treasurer – Sue Daldorph

d. Communications Officer – Caroline Ormond

7. Meeting closed at 7.36pm.