

OUNDLE BUSINESS ASSOCIATION

Minutes of the Annual General Meeting held at The Coffee Tavern, Oundle
on Wednesday 8th May 2019 at 6.30pm

N.B. PROVISIONAL - NOT YET ADOPTED

Present:

Paul Eveleigh	Chairman
David Webb	Bulley Davey
Philip Amps	Amps Wine Merchants
Alexandra Palmer Worth	Just Lets
David Walker	Oundle Bowling Club
Justin Jeffrey	QI Marketing
Beata Raper	The Coffee Tavern
Paul Meigh	Commercial Landlord
Maggie Meigh	Residential Landlord
Charlotte Williams	Stargazey
John Vaughan	Stoneyfield Wine
Prue Vaughan	Stoneyfield Wine
Joanne Cowdery	Travel Counsellors
Sara Dixon	Hawkwell Herbs
Camilla Sherwin	Transition Oundle
Barry Robson	Oundle Golf Club
Caroline Johnson Fairbank	Tropic Skincare
David Marriott	Howard David Associates
Elizabeth Clark	Charity Volunteer
Jocelyn Sullivan	Waterland Associates
David Smith	Waterland Associates

1) **Introduction**

Paul Eveleigh welcomed everyone to the meeting and thanked them all for attending.

2) **Apologies**

Apologies were received from Pippa Peile, Ali and Oliver Winbolt, Judith Roberts and Ian Crampton.

3) **Minutes of the previous AGM**

The minutes of the 2018 AGM had previously been circulated and were approved and signed by the chairman.

4) **Chairman's Report**

Paul Eveleigh reported that he had taken over at the previous AGM just as the problems concerning the north bridge closure and repairs were starting. He was pleased to report that everything seemed to be going successfully on this, and that the problems appear to have been resolved.

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He reported that there had been a good deal of excellent social events during the year, of which the highlight was probably a visit to our local vineyard, courtesy of Stonyfield Wine.

He reported that there have been two major ongoing initiatives during the year, the first being the installation of cycle parking, for which finance had now been obtained, and which was proceeding well. The second was the Vintage Festival taking place on 18th May, for which he thanked in particular Philip Amps for all of his hard work.

The production of a town map is still in progress, and he hopes that this will be concluded during the current year.

He particularly thanked all of the committee who had served during the year, and also Justine from Gorilla Firm Cycling for having taken over the Facebook account for the Association, and for having given a very instructive course on this to members.

5) Secretary's Report

David Webb thanked the venues for having hosted the very successful meetings during the year, and also Pippa Peile for her help with his secretarial position, and in particular the use of the new software for emails.

6) Treasurer's Report and Approval of the Accounts for the year ended 31st March 2018

David Webb presented the accounts in the absence of Pippa Peile and highlighted a small fall in both subscription income and meeting expenses, with the account showing a very small deficit. The accounts still show reserves of over £8000, and in addition we still hold monies on behalf of ENBP and the Carnival Committee, as well as a small amount for the Vintage Festival. David Webb reported that it had been agreed that the Vintage Festival should be run using the Oundle Business Association bank account.

7) Election of Officers

The following were unanimously elected as officers for the forthcoming year, all positions being unopposed:

		Proposed	Seconded
Chairman	Paul Eveleigh	Maggie Meigh	Philip Amps
Vice Chairman	David Walker	David Webb	Alex Palmer Worth
Treasurer	Pippa Peile	Paul Meigh	Maggie Meigh
Secretary	David Webb	Paul Meigh	Maggie Meigh

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8) Election of other Committee Members

Paul Eveleigh reported that Stuart Blow and Judith Roberts had asked to stand down from the committee, and he thanked them both for their many years of service to the Association, including spells in the chair.

Alison Winbolt, Alex Palmer Worth, Philip Amps, Justin Jeffrey, Maggie Meigh, Jos Sullivan, Charlotte Williams and Camilla Sherwin were proposed on block by David Webb, and seconded by John Vaughan.

9) Amended Constitution

Paul Eveleigh proposed that the new constitution that had been approved by the committee earlier in the year, be accepted by the members at the annual general meeting. David Webb explained that there had been a previous constitution but that this was just a few lines and has been set up in the 1960s. After a few questions, the amended constitution was approved.

10) Any Other Business

David Webb said that he was still looking for members of the Association to take part in the charity bowls event at Oundle Bowls Club this coming Sunday, and that the Bowls club are looking for any donations of cakes etc. for the cake stall, if anybody fancied making any.

There being no further business, the meeting was declared closed at 7.16pm.

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Chairman

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Date