

TUTBURY WAR MEMORIALS COMMITTEE

Distribution of finalised Minutes

to: Committee members
cc: Parish Council (Chairman, Clerk)
Parochial Church Council (The Venerable John Hall)
Civic Society (Chair)
cfi: Bishop of Stafford

ANNUAL GENERAL MEETING Held on Sunday 16th February 2014 at 14.00 at 26 Hillcrest, Tutbury

Present: Mr Rick Nuth (Chairman) Mrs Kay Chapman Mrs Lesley Evans
Mrs Sue Norris Mrs Jane Nuth (Secretary) Mrs Pol Wood
Mr Bob Wood Mr Brian Wright

In attendance Mr M Chapman, Mr D Evans, Mr P Norris & Mrs E Wright

- 1) **Apologies:** There were none. The Chairman took the opportunity to welcome the spouses of Committee members.
As this was the first AGM there were not any previous Minutes.
- 2) **Chairman's Report:** This had previously been circulated – see attachment. As the Book for Donations had inadvertently been omitted, this was subsequently added.
The Chairman reported that there had been 600 visits to the website, with an average of 2 pages read. There had been 900 emails sent and received for TWMP (the Book of Remembrance had amassed 1700).
- 3) **Treasurer's Report:** This had previously been circulated - see attachment.
The accounts would be audited next year.
- 4) **AOB:** None
- 5) **Date of Next Meeting:** The date for the next Annual General Meeting was set at **Sunday 8th February 2015.**
This concluded the business of the AGM.
A routine Meeting followed.