

Aveton Gifford Village Shop Annual General Meeting Meeting – 30/10/09

Item 1: Approval of alteration of AGVSA committee registered address

The motion to change the registered address to The Aveton Gifford Village Shop & Post Office, Fore Street, Aveton Gifford. TQ& 4LL was put forwarded, seconded and agreed to by the present shareholders.

Item 2: Treasurer's report

The treasurer's report (unaudited accounts for the financial year ended 31st December 2008) was delivered by Mr. Jim Fowler (AGVSA Treasurer).

Mal Young spoke to offer his, and the committee's, sincere thanks for the support Jim has offered and presented him with a case of wine.

Item 3: Chairman's management report

The chairman's report was delivered by Mr. Mal Young (AGVSA Chairman).

Mal Young asked for questions from the floor.

A question was asked about what BREEAM is was put forward, this was answered by Rick Clayton.

John Harcuss had a query regarding the partnership and asked to see a signed copy of the agreement. Mal Young offered to have this put up on the website.

Burda Gage queried the removal of the PV tiles and wished to know if the other funders had been notified. Mal Young responded that not all had yet, but they would be shortly in writing.

Item 4: Approval of the appointment of an auditor

The motion to appoint messrs Parrott & Parrott of Kingsbridge to be auditors for the current financial year ending 31st December 2009 was put forwarded, seconded and agreed to by the present shareholders.

Item 5: Nominations for the permanent AGVSA committee

The current committee, as required, stood down.

Mr Rick Clayton (AGVSA Company Secretary) read out the names of those who had volunteered to stand as members of the permanent committee:

Mal Young,

Gail Brendell,

Cass Ford,

Rick Clayton,

Amy Clayton,

Janet Warner.

These names were nominated at the meeting by Tim Abrahall and seconded by Tim Herbert. The attending shareholders voted in favour.

Item 6: AOB

It was suggested that some advertising in the form of sign on the bypass be put in place. Mal responded we are working on this and will ask the Parish Council for support on this at their next meeting.

It was suggested that the shareholders would be interested in knowing more about the viability and success of the shop once a suitable 'bedding in period' had finished. The committee should call a shareholder's meeting in 6 months to review finance and offer feedback.

It was noted the Post Office lozenge sign is not easily seen from the road and that it should be moved to nearer the shop sign.

It was suggested funds could be used to build additional storage for the shop. The current shed at the rear will shortly not be sufficient to support the shop's needs, and will inevitably become degraded due to weathering.

A shareholder noted she felt extremely despondent after the EGM, however now felt a lot happier about the shop and hoped to see its success continue.

The meeting was closed.