

# FRIENDS OF BALLGROVE

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## **Eighteenth Annual General Meeting**

**20/05/2024 at 1900 in The Cotton Tree**

**1. Attended:**

Mel Henley, Les Cromey, Martin Ackroyd, J B Hodgson (TPC), Malcolm Pate(TPC),, Sarah Cockburn Price, Roy Davies, Gillian Laycock

**Apologies:**

David Barrett, Ann Waddington, Phil Riley(PBC), Chris Mckee (PC), Jim Harrison, Jean Harrison, Irene Taylor

**2. Chairman's Introduction:** Mel welcomed everyone to the meeting.

**3. Minutes of Last AGM:**

**Approved;** Les Cromey

**Seconded:** Martin Ackroyd

**4. Appointment of Officers**

**4.1 Chairman, Nominated: Mel Henley**

**Proposed;** Gillian Laycock, **Seconded:** Les Cromey

**4.2 Vice Chairman Nominated: Les Cromey**

**Proposed:** Mel Henley, **Seconded:** Martin Ackroyd

**4.3 Secretary / Minutes Nominated: Gillian Laycock**

**Proposed:** Mel Henley, **Seconded;** Les Cromey

**4.4 Treasurer Nominated;** Martin Ackroyd

**Proposed:** Les Cromey, **Seconded;** Mel Henley

**5. Chairman's Report: see attachment**

**In addition it was agreed the following should be noted here and further discussed at the next general meeting;**

1) To apply for a Lancashire Environment Fund for the Upper Lodge works.

2) Sarah Cockburn Price is considering the funding of the goal posts from Council monies, the Friends to consider some match funding.

3) To request support to help run the Facebook and Instagram pages by putting out a request via these internet pages.

4) Re submit bid for fencing

**Motion: To accept the Report: All agreed.**

**6. Treasurer's Statement of Account, see attachment.**

Currently the Friends Group, according to the Community Account is currently at £6,742.78.

**Motion: To accept the Report. All agreed.**

- 7. Community Project dates;  
8<sup>th</sup> June, Saturday Volunteer Day, see Mel's email re time etc.  
28<sup>th</sup> June, Friday Park High School 10-2pm**
- 8. Next Annual General Meeting –May 2025; Time & place TBA**
- 9. Next General Meeting: Monday 16<sup>th</sup> September. 7Pm Cotton tree Pub**