

**MINUTES OF THE ANNUAL MEETING OF BROUGHTON
PARISH HELD AT SWINTON SPORTS HALL ON THURSDAY
12TH. APRIL 2012**

PRESENT:

John Lund (Chmn.); Richard Lund (Treasurer); Jonathan Piercy (Vice); Mandy Prest; Bruce Watson; Jane Blackburne-Maze; Anne Lund; John Horsman (Clerk)

APOLOGIES:

Rodger & Moira Slape; Pat & Peter Galtry; Nigel & Margaret Watson; Gill Woodhead; Margaret & Peter Clark; Eileen & James Clarke; Will & Gill Lund; Emma & Thomas Lund; Claire Piercy; Josie & Dave.

MINUTES:

The Minutes of the last Annual Meeting held on the 18th. April 2011 were read, approved and signed.

MATTERS ARISING:

There were no matters arising.

TREASURER'S REPORT:

The Treasurer presented his accounts to the Meeting.

He explained there were two lots of Clerk's expenses in the one year because of the timing of the Clerk's handing over of invoices. He also pointed out that we had not received an electricity bill for last year and we had also budgeted for two lights to be replaced (£1500) and not one had failed. This explained our healthy looking balance. The situation of the Sports Hall was queried. The Meeting was happy with the explanation and agreed to maintain the status quo. The accounts were approved by the Meeting. (HBW & MP).

ELECTION OF OFFICERS:

HBW asked if the present Officers were prepared to stand again. On receiving an affirmative from all he proposed that the Officers be re-elected "en bloc". MP seconded and the Meeting agreed.

ANY OTHER BUSINESS:

The Chairman thanked all for attending and closed the Meeting at 8.45pm
The date for our next Annual Meeting would be decided at the next Business Meeting on Thursday 25th. October, 2012

John Horsman

Clerk, Broughton Parish Meeting

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