

Broadwoodwidge Website AGM Minutes

Attendance; J Worden, A Worden, R Crocombe, J Crocombe, M Butler.

Meeting held at Rixon Cross Farm. Wednesday 13th November @ 7pm

No public attendance.

:001 Minutes of inaugural meeting accepted.

:002 No matters arising.

:003 Treasurers report and accounts (attached)

D Gow resigned as treasurer.

Accounts examined independently and passed, free of charge.

All items outstanding were recovered and a balance of £4:40 is showing.

:004 Election of Officers and Committee, to remain the same, R Crocombe to replace D Gow as treasurer. Advert to be displayed on the website to seek sixth committee member.

:005 Web report from Neil Bailey.

Table showing hits per month with breakdown of topics. The site is averaging over 100 hits per month with an increase in October. With the News section being most popular.

:006 Sponsorship and Fees.

Breakeven point for this year is approximately £120.

As a result the sponsorship fee has been reduced to £25 per sponsor, with the advertising fee also being reduced to £10. Early indications show that the breakeven target will be met by existing enquiries.

:007 Suggestions

Flyer showing first year success of site with advertising fees etc. To engage new contributors.

Canvass local groups for brief write ups on their past events.

Obtain feedback from neighbouring schools as to the possibility of brief write up from the Head, to promote their School in the Parish.

Highways link to portal, for residents to express their views directly to the Highways agency locally.

Meeting Closed.

BROADWOODWIDGER WEBSITE

	£	p
OPENING BALANCE		Nil
INCOME		
Wolf Valley Enterprises	50.00	
RJ & JP Crocombe	50.00	
Torrige District Council	400.00	
Mr G Rendell	25.00	
Mr N Trevelyn	25.00	
Cross Green Woodwork	25.00	
South West Lakes Trust	50.00	
Blue Bear Direct	25.00	
Mrs L Banbury	50.00	
D Gow Consultancy	100.00	
		800.00
EXPENDITURE		
C Robbins Photos	35.60	
N Bailey – Building Web Site	350.00	
Service Providers	120.00	
D Gow Consultancy – over payment	50.00	
N Bailey – Site setup	200.00	
J Worden – Domain names	40.00	
		795.60
CLOSING BALANCE		
Current Account		£ 4.40

I have prepared the above Income and Expenditure Account from the Treasurer's records and certify the same to be correct.



INDEPENDENT EXAMINER

12th November 2013

