

## Golcar Lily Day – AGM – 12<sup>th</sup> September 2022

### Attendees

Louise Houlton, Sue Starr, Soo Ellis, Craig Ellis, Lynne Knight, Seija Hook, Barbara Armitage, Margaret Laycock, Nore Beaumont, Kathy Roche, Howard Roche, Marion Hall, Simon Crook.

### Apologies

Phil Houlton, Sue Stainton.

### Reports

Sue Starr started the meeting by thanking all those involved with this year's Golcar Lily Day and the Praise and Shout.

Treasury – Currently £5,821.34 in the bank account ready for next year. The average day costs between £6,000 and £10,000 so we still have quite a bit of fundraising to do before next year.

Howard Roche mentioned the potential for insurance to rise and also needing to plan for that in the budget if it does happen.

Insurance payment is due in December so we will need to check all possibilities before rearranging insurance.

Thanks to Marion for putting together the reports of the accounts.

Mentioned at the Praise and Shout but reiterated:

- Tables and chairs hired in were a very good idea and allowed people to sit and stay for longer during the day.
- We are in need of more toilet facilities on the actual day and need to consider hiring in some form of portaloos.
- Thanks were also given to the Winkle Club for helping with the financial aspect of fixing the toilets in the Scout Centre.
- We are also in need of another skip to help with the disposal of the rubbish generated on the day

### Election of committee and officers

As discussed previously, Sue Starr is wanting to step away from the vast majority of duties that she currently takes care of for the actual day but is happy to chair meetings and help. With that she will produce a list of the roles and areas that need attention (see separate attached document). Anyone wishing to help, take over or share these roles needs to volunteer at the next meeting.

Sue Starr will still deal with the legal forms and areas of that nature but we do need people to take over the other bits. Again see separate document for list of areas to be covered.

Soo Ellis proposed that Sue Starr remain as Chair with the caveat of roles being shared to ease pressure. Sue Starr remains as Chair seconded by agreement of attendees.

Sue Starr proposed Marion Hall remain as Treasurer, seconded by agreement of attendees

Sue Starr proposed Louise Houlton remain as Secretary, seconded by agreement of attendees.

### Fundraising

Louise gave reports on the fundraising events planned.

BBQ on the Vicarage Lawn event – August. Thanks to Simon for the use of the Vicarage. The event itself after expenses raised £100 for the day so we believe a success.

The Quiz and Pie and Peas night will be the first “big” event for fundraising this year. Unfortunately, the Con Club has another event on the day of choice (15<sup>th</sup> October 2022) and so we will be checking with the Liberal to see if their room is available.

\*UPDATED\* - The Liberal Club has been booked for the evening. We can set up from 6pm and have guests arriving from 7pm. Roger Daker has also confirmed availability for being Quiz Master on the night. A £150 deposit is needing to be paid but this is returned to us if the bar makes £300 on the night.

Margaret to sort posters and tickets for the event once details ironed out. £5 each, this gets pie and peas also. Maximum members for a team is 7 people.

Golcar Casino night is also planned for February but Louise needs to speak to the building committee/ booking secretary of the Scout Centre to finalise this.

### Advance Plans for GLD 2023

Sue Starr has already contacted a Memorial flight. Soo Ellis has booked the rides for the school field. The reenactors have also expressed interest in returning and will hopefully be bringing more people next year.

Sue Starr noted that we still have not paid Rob (Rising Sun) for the beer that was bought for the reenactors despite reminders for an invoice.

Marion also mentioned that anything that is to be booked (whether Stalls on the website or other event participants) needs a **paper copy** of the booking form or invoice sent to her to be able to be paid and tracked. Currently the use of the website to book forms is not friendly for keeping track of what has been booked and paid for.

Also discussed the possibility of the coronation being around this time and what we will need to do if this occurs (theme maybe). Decided that this can be decided when the actual date of the coronation is announced.

Food Hygiene courses to be looked into again for those that have expired before the event next year.

### Around Golcar

September 24<sup>th</sup>, St Johns Church, 10am-12pm. “Volunteer in Golcar”. An event designed to showcase what goes on in Golcar from a volunteering perspective. Information on what is open, when, how to get involved and an opportunity to see “what is on” in Golcar.

September 29<sup>th</sup>, Providence Church, 7pm -9pm. Macmillan Coffee Evening.

September 30<sup>th</sup>, Drop By, 10am-3pm, Macmillan Coffee Afternoon.

October 4<sup>th</sup>, Environment Group Meeting at the Liberal Club, 7:30pm for their AGM.

November 25<sup>th</sup> – Christmas Lights Switch on and fayre at the Scout Centre.

December 10<sup>th</sup> – Providence, Breakfast with Santa.

Next Meeting – Monday 3<sup>rd</sup> October 2022, Commercial Pub 7:30pm