

## **Minutes of the Fifth Annual General Meeting of the Mount House Association held at Mount House on Saturday 2<sup>nd</sup> July 2011**

### **Matters arising from the Minutes of the last Annual General Meeting, Friday 2<sup>nd</sup> July 2010:**

The Minutes of the last AGM held on the 2<sup>nd</sup> July 2010 were agreed and signed by PC as a true record except for one amendment in section 4 regarding Bill Lane who will raise his bill to £60. Matters arising:

1. **Apologies for absence** were received from Jim Massey, Jonathan Banyard, Tim Goodwin and Chris Redman.
2. **New members of Council**, Grahame Bartleet and Mike Greenwood were elected to the MHA committee. John Elworthy will stay on as a committee member but not as secretary. Pat Tear will act as secretary for the MHA. This was voted unanimously.
3. **The Treasurer's Report and Accounts for the period to 31<sup>st</sup> May 2011** were presented to the committee and approved. There is a balance of £10,698. MR will look at a Building Society on a fixed-term basis in order to obtain a better rate for the MHA funds. PC thanked CR for his excellent bookkeeping and MR for producing the documents.
4. **Independent Examiner**: It was proposed by PC and agreed by the committee for Bill Lane of Churchtown Accounts to continue to prepare the accounts for the Mount House Association.
5. PC gave the **Chairman's report** which included the achievements and support in the last year:
  - armillary presented after the AGM in 2010
  - financial support of school trips including the Rugby Tour to Ireland
  - Dartmoor sponsored walk
  - financial support for the zipwire for the Mount House adventure playground
  - production of the maquettes for the proposed sculpture
  - continued development of the MHA website.PC said that he would stand down as chairman. NT expressed his appreciation to PC for chairing the committee and thanked him for his huge contribution.
6. Grahame Bartleet put his name forward as **Chairman** of the MHA. He was proposed by JE, seconded by NT and elected unanimously. NT agreed to carry on as Vice Chairman.
7. **AOB**: the next meeting will take place on Saturday 24<sup>th</sup> September 2011 at Mount House. Time to be confirmed.