

MINUTES OF ANNUAL GENERAL MEETING OF HUGHENDEN VALLEY DIG

Hughenden Village Small Hall, Coombe Lane, Hughenden Valley, High Wycombe Bucks HP14 4NX

Thursday 13th July 2017 at 7pm

Attendees:

David & Debbie White (DW/DAW)
Paul & Carolyn Woodford (PW/CW)
Matt Hopkins (MHo)
Sarah Mustapha (SM)
Angus Idle (AI)

Apologies: Deborah /Iain Lemon, Sam Morrison, David Carroll, Bob Hawkins, John Gladwin

Agenda:

1. Financial report
2. Election of Committee
3. Chariman's look back at 2016/2017
4. Looking forward
5. AOB

		Action
1.0	Financial Report 2016/17	
	<p>Please see the attached Financial Report covering accounts from 1st April 2016 to 31 March 2017. The year was started with a balance of £140.93 of which £41.99 was spent on the licence fee for HVDIG's domain name and website, leaving a closing balance of £98.94. HVDIG would like to thank Bob Hawkins for producing and signing off the accounts and the Village Hall Committee for their continued support, particularly in relation to the free use of the hall for meetings.</p> <p>It was agreed to let the balance of the account roll on and not collect subs this year unless necessary.</p> <p>It was agreed that PB could use some finances for a website upgrade with 'Mr Site'.</p> <p>SM to distribute the accounts along with minutes to other HVDIG members and PW to add to the website.</p>	SM/PW
2.0	Election of Committee	
	All have agreed that they are happy to continue with their existing roles on the	

	Committee for another year. SM to check with Deborah Lemon that she is happy to continue with the role of Deputy Secretary.	SM
3.0	Chariman's look back at 2016/2017	
	Over the course of the year, Thames Water appear to have remain committed to addressing the flooding issues in Hughenden Valley. DW to chase Gareth Evans about progress on modelling later in the year.	DW
	DW to continue to pursue Bucks County Council in relation to Riparian duties and a register of repairing responsibilities.	DW
4.0	Looking Forward	
	DW would to like to formally ask John Gladwin to give an expert opinion on the effect of pumping into the Hughenden Stream and invite him to perhaps give a talk about the chalk stream as a fundraiser.	DW
5.0	AOB	
	No other business.	