

Hartington Young People's Activity Club



Contact details

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Chair - Mrs E Broomhead MBE
Secretary - Mrs V Critchlow
Treasurer - Mr A Ollerenshaw

Minutes of the Annual General Meeting- HYPAC- 11.9.17 - Hartington School

Attendance: Chair- Liz Broomhead (LB), Secretary- Vicky Critchlow(VC), Ben Broadley(BB), Katie Broadley(KB), Alice Bassett (AB), Sandra Mccurrach (SM), Oliver Mccurrach(OM), Alice Wager (AW), Thomas Wager (TW), Olivia Williams (OW), Jodie Ball (JB), Bethany Ball (BBa)

Apologies: Mrs Blackwell- retiring Secretary, Mr Ollerenshaw -Treasurer.

Agenda

1. Minutes - 2016 AGM: As we were not quorate the AGM did not take place formally. However, the retiring Treasurer forwarded the accounts to the new Treasurer and they were lodged with the Chair. These will be available for Grant Bodies when grants are applied for. New signatures have been confirmed with the bank. A thank you gift was sent to Mrs Parsons. There were no matters arising
2. Chairpersons Report- this was presented and read to the meeting. Copies can be found on Hartington school website link - HYPAC - the village website and our information board.
3. Accounts 2016/17- The treasurers report was presented by the Chair. Accounts were accepted. Copies to be found on Hartington School website link- HYPAC - and our information board.
4. Nomination for the Committee:

Chair: Mrs L Broomhead MBE. Proposed-Vicky Critchlow. Seconded: Sandra Mccurrach.

Secretary: Mrs V Critchlow. Proposed: Liz Broomhead. Seconded: Alice Bassett.

Treasurer: Mr A Ollerenshaw. Proposed: Alice Wager. Seconded: Olivia Williams.

5. AOB- Mrs Blackwell will be stepping down from the position of Secretary this year. We would like to take this opportunity to thank her for all her support.

The leaders and volunteer parent tabled ideas to consider for the programme 2016/17, and responsibilities for HYPAC with the involvement of the young leaders this year. Liz Broomhead thanked all the young leaders especially Bethany Ball for the fantastic Easter Extravaganza. Without continued fundraising we would not be able to offer a varied programme to the young people of HYPAC. Jodie Ball suggested a yearly fundraiser.

A termly Newsletter was agreed. This will keep everyone informed and updated with the ongoing activities in HYPAC. Alice Bassett has kindly taken on the production of the first newsletter, which will be out soon. Thank you Alice.

It was agreed by Liz Broomhead and the young leaders that fees for HYPAC will stay the same @ £20 per term.

Meeting closed at 5.20pm. A date for the next AGM for HYPAC will be set nearer the time.