

SLINGSBY WEBSITE AND NEWSLETTER GROUP

ANNUAL GENERAL MEETING

held on Thursday 12th November 2015 at 7.30pm
in the Grapes

MINUTES

1. **Present:** Jon Boots, Carol Buck, Keith Buck, George Dudzinski, Stephen Mackinder, David Thornley (Committee members), joined by 3 members of the public.
2. **Welcome and introduction:** Jon Boots (acting Chairman) welcomed all to this, the fifth AGM of the Group, and introduced the proceedings.
3. **Apologies** had been received from Richard Flint and Naomi.
4. **Chairman's report:** Jon Boots gave an overview of a successful year for the group, one marked by the arrival of two new members, Naomi and Stephen. He expressed the hope that the Group would be able to cooperate with a wider range of village organisations in the coming year. The report accompanies these minutes.
5. **Treasurer's report:** Carol Buck presented the accounts for the Group's financial year (1 Nov 2014 to 31 Oct 2015). They had been audited and signed by a retired accountant and tax inspector who is independent of the Group. Our finances were healthy and every effort would be made to keep the subscription price of Triangle unchanged. The report is attached.
6. **Newsletter editor's report:** David Thornley presented the Newsletter editor's report. He outlined another successful year for the Triangle and thanked all concerned. He explained that he and Naomi were producing alternate issues, with Keith Buck now concentrating on advertising and distribution. The report is attached.
7. **Webmaster's report:** Richard Flint's report (read by Jon Boots) detailed further improvements to the functionality and security of the website and its associated satellites. Statistics showed that website and social media usage was up on the previous year. His report is attached.
8. **Approval of officers:** As no other nominations were received, the officers were reconfirmed en bloc, as follows:
 - Chairman:** George Dudzinski
 - Treasurer:** Carol Buck.
 - Newsletter editors:** David Thornley and Keith Buck
 - Webmaster:** Richard Flint
 - Website Editor and Secretary:** Jon Boots
9. **Open discussion:** After closure of formal business, there followed a wide ranging discussion over refreshments. In response to a question from the

floor, the Group considered the uncertain future of the Street Parishes Newsletter. We were sympathetic and agreed publish news of services and study the feasibility of offering C of E and Methodist news beyond Slingsby, Fryton and Southholme.

Jon Boots, Secretary
17 November 2015

Secretary's note: We now understand that someone has come forward to produce the Street Parishes Newsletter in 2016.