

SLINGSBY WEBSITE AND NEWSLETTER GROUP

2018 ANNUAL GENERAL MEETING

held on Thursday 22nd November at 7.30pm
in the Grapes

MINUTES

1. **Present:** Jon Boots, Jo Breckon, Joanna Bradley, David Thornley, Dave Wilmore (Committee members), Stephen Prest, and 2 parish residents.
2. **Welcome and introduction:** Jon Boots (Chairman) welcomed all present to the eighth AGM of the Group, and outlined the order of business.
3. **Apologies** had been received from Gill Baker, Sarah Bowley, Richard Flint and Rachael Thacker.
4. **Chairman's report:** The Chairman gave an overview of another successful year for the Group. His written report accompanies these minutes. The second half of the year had been marked by personnel changes for both the website and the Triangle team. A social media editor was still being sought. Thanks were due to the many people now involved in supporting the work of the Group.
5. **Financial report:** In the absence of Sarah, the Group's Treasurer, the Chairman briefly presented the accounts for the Group's financial year ending 31 Oct 2018. They had been independently examined and signed off by a local business person. Finances were healthy and the recommended one year's expenditure reserve was still in place, boosted by new advertising income. The summary accounts accompany these minutes.
6. **Newsletter editor's report:** David Thornley presented the Newsletter Editor's report. He thanked Joanna Bradley for her excellent work as co-editor, and reported that Gill Baker was set to take Joanna's place as co-editor. He encouraged people to send in articles for the Triangle. David's report accompanies these minutes.
7. **Webmaster's report:** Richard Flint (who continues in remote control of the engine room) had submitted a written report, which Jon summarized for the meeting. A new monthly page view record had been achieved, important technical upgrades to software and security had continued, and a major WordPress change was in train. Richard's report

accompanies these minutes.

8. **Election of officers and committee members:** As no other nominations were received, the officers were elected as follows:

Chairman:	Jon Boots
Treasurer:	Sarah Bowley.
Newsletter Editor:	David Thornley
Webmaster:	Richard Flint
Secretary:	Jon Boots

Gill Baker was newly elected to the committee, while Jo Breckon and Dave Wilmore were re-elected.

The formal meeting then closed.

9 Open discussion

After the close of business, a wide-ranging discussion ensued, touching on, among other things, recruiting a social media editor from among school leavers, the educational role this could play and the possibility of adding Instagram to our social media mix.

Jon Boots

Chairman and Secretary,
Slingsby Website and Newsletter Group
25th November 2018