

**Minutes of the BCVS AGM**  
**Held at the BCVS Dukeries Centre, Worksop**  
**At 10.30 am on Tuesday, 4<sup>th</sup> December 2007**

- 1] **Welcome**  
The Chair of the BCVS welcomed all those present.
- Present**  
30 representatives were present from 26 organisations.
- 2] **Apologies**  
35 apologies were received
- 3] **Minutes of the last AGM**  
The minutes of the 2007 BCVS AGM were unanimously approved.
- 4] **2006/2007 BCVS Annual Report and 'Year at a Glance'**  
These were unanimously accepted as circulated and presented.
- 5] **BCVS Independently Examined Accounts**  
The BCVS Accounts were unanimously accepted as set out. It was pointed out that the actual round cost of the 'core' work of the BCVS is around £140,000, and the rest being monies held by the BCVS on behalf of other Projects.
- 6] **BCVS Independent Examiners**  
It was agreed to continue to use Community Accounting Plus.
- 7] **Election of BCVS Trustees**  
These were unanimously agreed as set out.

<b>Name</b>	<b>Nominated by</b>
Mike Smith	Worksop Sick Poor Fund
Jennifer Smith	Co-optee (Member of Hospital Trust Board)
Sylvia Lilley	Bassetlaw Training Agency
Fran Walker	North Notts College
Wynne Mola	Retford & District Residents Association
Sandy Smith	HOPE
Jonathan Dawson	Princes Trust
Ron Gray	Langold Centre
Nigel Turner	North Notts Community Arena
Derek Wilkinson	Poplars Church

With addition of Father Nicholas Spicer – Priory Church

**Observers**

Directly nominated by Notts County Council and Bassetlaw District Council

NCC Councillor Sheila Place	Notts County Council
Councillor Griff Wynn	Bassetlaw District Council
Councillor Mike Quigley MBE	Bassetlaw District Council

- 8] **Honorary Officers**  
These were unanimously agreed as:

Chair	Sylvia Lilley
Hon Secretary	Jenny Smith
Hon Treasurer	Mike Smith

All present were thanked for their attendance and involvement in the AGM.

Sylvia Lilley  
Chair