

**Pontesbury Broadplace  
Annual General Meeting  
22<sup>nd</sup> October 2014 at 14:45, The Radleth, Plealey**

**Present:**

Su Sycamore – Chairman  
Robert Pither – Co-ordinator/Treasurer  
Caroline Pond - Secretary  
Bruce Norsworthy

**Apologies:**

Not applicable

**Minutes of the last AGM:**

These were agreed as an accurate record.

**Matters arising:**

None

**Co-ordinator's Report (interim) 2014**

attached plus as an addendum to the report a couple of other items were mentioned:

- As a follow on to installing the fibre optic access, had an extra wifi access point added to the Len Simpson room and also hard wired a cable access point which helps those who have problems accessing the internet via their own portable devices brought into Broadplace. This has added advantage of being allowing printer to be brought into the room for easy access for any long jobs (out of the cold of the back room where it is generally housed);
- A further laptop was sold off to a member of the community in support of the work that is done for the Challenge Children scheme and RP felt that it was good that Broadplace was able to support a local good cause;
- RP said that the network storage unit had died and will see if he is able to mend it rather than trying to get it updated as it is now more or less defunct; most of the data that needed to be kept had already been retrieved from it.

## **Chairman's Report (interim) 2014**

attached

## **Treasurer's Report August 2013 – August 2014**

attached

SS would like to have it noted how important the support of the Public Hall was in covering the cost of the line rental and RP also mentioned that as a result of BP's new high speed broadband, the hall had taken 3 full day bookings so a good result all round.

### **Election of Officers**

In the absence of any new officers, all existing were prepared to carry on and hence were re-elected unopposed.

### **Any other business:**

1. RP asked the committee whether session charges should be increased and it was unanimously felt that as they had been put up at start of the year, that they should remain as they were for the time being;
2. RP asked if anyone could come up with any new ideas for fundraising as it was obvious that not all past attempts were very successful. The table top sale suggested at the last AGM didn't take place in the end, generally due to committee members availability. RP and SS ran two very successful ipad workshops and the intention is to run some more next year. There will be no calendar producing at the autumn craft fair this year but SS stated that calendars and or notelets could be produced on request at normal weekly sessions.

For the record, grants that were mentioned in the last AGM were requested and Broadplace received £500 from the Atherton Trust, £100 from St George's Magazine and £100 from the Parish Council, our thanks goes to these supporters and especially Neville for his extra efforts on our behalf.

Date of next AGM: October 2015

The meeting closed at 15:40.