



## ABBOTTS ANN VILLAGE SHOP ASSOCIATION Annual General Meeting

**MINUTES**  
**Tuesday 9<sup>th</sup> July 2024**  
**Abbotts Ann School 7.00pm – 23 people in attendance**

	DETAILS	ACTION
<b>1</b>	<p><b>APOLOGIES FOR ABSENCE</b> Apologies received from Peter and Sheila White, Polly and Graham Whyte, Jackie and Paul Stanton and Margaret Veale, Diana Easterbrook.</p>	
<b>2.</b>	<p><b>MINUTES OF THE PREVIOUS MEETING</b> Minutes from AGM held in 2023 were proposed by Gill Else and seconded by Maureen Flood 0 Against, 0 Abstentions. Motion passed.</p>	
<b>3.</b>	<p><b>CHAIRMAN'S REPORT</b> Full report is available to read. In Summary: Thank you for attending tonight and supporting the shop throughout the year. How do we judge how good a community is? It is often its institutions including our shop and Post Office. We are welcoming and have a good selection of items to buy and hopefully coming into our shop allows a chance of meeting others and making friends. Our turnover is slightly increased, and our bank balance is very healthy. We thank Julia our previous Shop Manager, Judeth, our new shop Managers and Deputy Bev. Thank you to our volunteer Managers and all volunteers who continually support us. We have a new awning thank to the generous contributions from The Village Fete and Test Valley Borough Council. We continue to invest and repair our building including the Flat above the shop where we have set aside money to revamp the Kitchen. We are currently undertaking a security review following several break ins at local retail premises. We need more bakers to support our volunteer team so please put yourself forward if you feel able to. Thank you to Martin Startup for keeping our accounts in check. Thank you to Keith Saunders who advises us on all things technical, IT and internet. We have 244 members of the AAVSA We also have 31 friends signed up who regularly contribute and support the shop financially. A gift was presented to Elizabeth Howard who will be stepping down from the committee after 21 years of service.</p>	
<b>4.</b>	<p><b>TREASURER'S REPORT</b> Full report is available to read. In Summary: This is a report relating to year ending 31/12/2023 A steady consolidation of progress made in 2022. The turnover increase has been modest at +6.5% which has still led to a loss of £4451. This is a 10% improvement from last year. The biggest overheads are staff and power. The flat provides a good income to the shop and has resulted in an overall profit of £8,892 an increase of +1.5% The surplus will be placed in reserve for future projects.</p>	
<b>5.</b>	<p><b>MOTION TO ACCEPT ACCOUNTS FOR 2023</b> Proposed by Elizabeth Howard and seconded by Alan Burt</p>	

	0 Against, 0 Abstentions. Motion passed.	
6.	<b>MOTION TO ACCEPT SURPLUS TO BE HELD IN GENERAL RESERVE</b> Proposed by Alan Burt seconded by Dee Howarth Motion passed.	
7.	<b>MOTION TO ACCEPT UNAUDITED ACCOUNTS FOR 2024</b> Chairman requested approval to present un-audited accounts for the 2024 financial year. Proposed by Steve Randall seconded by Dee Howarth	
8.	<b>POST OFFICE REPORT</b> Maureen updated us on details of the PO limited plans for postal services in the future. We have experienced some impact from the Royal Mail strike action during the year. Now a new chair of POL has been appointed we should start to see some improvements. The growth we will see in the future will come from Banking and parcels. We are an Amazon Hub and will introduce Evri shortly in order to offer more service to a wider section of the community. We need to try to get more Google reviews to boost our profile on line. As physical banking locations close in our local Town, the PO will become more important to individuals and local businesses.	
9.	<b>The Chairman then opened the floor to questions:</b> No questions were asked	
10.	<b>ELECTION OF MANAGEMENT COMMITTEE</b> 7 nominations were received for the Management Committee: Mike Bird Chris Davis Paula Grant Steve Randall David Hobbs Jackie Jackson Claire Almond  There were no objections.	
11.	<b>Meeting closed at 7.30 p.m.</b>	