

Minutes of the
Bourne Show AGM
held at
The Town Council Offices, South Street, Farnham
19th March 2008

1) Present Hugh Batchelor, Robert Gale, Gill Keighley, Chris Smith, Les Walton,
Steve Warnock

2) Apologies Paul Hopwood, Pat Wilkinson, Sally Wooding, Graeme Young

Note

Action

Chairman's Introduction

Steve Warnock welcomed members of the committee and guests.
He thanked all members of the committee

Finance Report

Hugh Batchelor presented a comprehensive finance report, a copy
of which is attached.

The Chairman thanked Hugh for his report and the accounts were
accepted.

Chairman's Report

Steve thanked members of the committee for all their efforts. He
made a special thanks to Sue Bowness who recently left the
committee for her outstanding contribution.

This year had seen the committee make record donations to charity
including a greatly appreciated gift to Woodlarks for a laptop
computer.

The 2007 Show had seen the worst weather for many years and yet
despite this had still been a great success with plenty of people
turning out, and a financial break-even.

The 2008 Party had also gone very smoothly with many individuals
having expressed their thanks and gratitude.

This year had seen some potentially very helpful links with local
similar events being forged.

The committee's ability to continue to bring two (possibly three)
very important community events to the Bourne was looking even
stronger this year with a new sponsor and excellent support.

Note**Action*****Election of Officers***

Steve Warnock indicated that he wished to stand down as Chairman, and Robert Gale was proposed (SW) and seconded (CS) and elected unanimously.

No nominations for the post of Vice Chairman had been received. It was agreed that Graeme Young would be asked whether he would be willing to put his name forward.

All other members had indicated their willingness to continue to be members of the committee, and were duly elected unanimously.

There being no other business, the meeting closed at 8pm

Date of next meeting

The next ordinary meeting of the committee will be on 30th April.

Report

BOURNE SHOW COMMITTEE ACCOUNTS

15/3/2007 to 10/3/08

Income and Expenditure

| | 2007/8 | (2006/7) | (2005/6) | (2004/5) |
|--|------------------|-------------------|-------------------|--------------------|
| Income | | | | |
| Show 2007 | £1,472.78 | £1,852.38 | £1,698.14 | |
| Donations, Sponsors and Advertising | £1,534.50 | £1,413.00 | £2,111.98 | |
| Stalls - Charity and Trade | £820.00 | £695.00 | £525.00 | |
| Bank interest | £101.17 | £72.56 | £49.42 | |
| | £3,928.45 | (£4032.94) | (£4384.54) | (£3019.07) |
| Expenditure | | | | |
| Show 2007 | £2,883.36 | £2,364.80 | £2115.70 | |
| Donations/Grants | £550.00 | £400.00 | £100 | |
| Miscellaneous | £57.89 | £43.61 | £30.46 | |
| Party 2008 | £511.26 | £473.72 | £340.47 | |
| Show 2008 | £229.86 | £57.50 | £17.50 | |
| Capital Items | £106.22 | £111.99 | £264.97 | |
| | £4,338.59 | (£3451.62) | (£2869.10) | (£3156.63)* |
| Profit/Loss for Period | -£410.14 | (£581.32) | (£1515.44) | (-£137.56)* |

* Adjusted to new financial year - 1 show , 1 party

Balance Sheet as at 10/3/08

| | | | | |
|-------------------------|------------------|-------------------|-------------------|-------------------|
| Balance brought forward | £5,162.37 | £4,581.05 | £3,065.61 | |
| Profit/Loss for Period | -£410.14 | £581.32 | £1,515.44 | |
| | £4,752.23 | (£5162.37) | (£4581.05) | |
| Represented by | | | | |
| Bank Current Account | £419.84 | £192.25 | £491.29 | |
| Bank Reserve Account | £4,279.99 | £4,928.82 | £4,056.26 | |
| Petty Cash | £52.40 | £41.30 | £33.50 | |
| | £4,752.23 | (£5162.37) | (£4581.05) | (£3065.61) |

Accounts for the Bourne Show 2007 only

| | | | | |
|-------------------------|------------------|-------------------|-------------------|------------------|
| Income | £3,827.28 | £3,960.38 | £4,310.12 | |
| Expenditure | £2,883.36 | £2,382.23 | £2,115.70 | |
| Show 2007 Profit | £943.92 | (£1578.15) | (£2194.42) | (£973.11) |

INCOME 2007/8

BOURNE SHOW 2007

| | | |
|----------------------------|---------------------------|------------------|
| Charity Stalls (8) | | £155.00 |
| Table Charges (9) | | £45.00 |
| Trade Stalls (18) | | £620.00 |
| Sponsors/Donations | Inchcape Toyota | £700.00 |
| | Ray Tindle | £100.00 |
| | Cricket Club | £100.00 |
| | Hones Yard (Punch & Judy) | £100.00 |
| | Hedgehogs | £100.00 |
| | Bat and Ball (Dog Show) | £50.00 |
| | | £85.50 |
| Advertising - 2006 (3) | | £285.00 |
| Advertising (14) | | £711.00 |
| Grand Draw | | £14.00 |
| Veteran Cars | | |
| Fruit Basket Raffle | | £138.00 |
| Programmes | | £160.00 |
| Marquee Entrance | | £95.89 |
| St Martins Entrance | | £23.70 |
| Flower Show Entry Fees | | £56.94 |
| Plant Stall | | £125.00 |
| Cake Stall | | £109.50 |
| Silent Auction | | £7.25 |
| Dog Show | | £30.50 |
| Football | | £15.00 |
| | (Last Year £3960.38) | £3,827.28 |
| Bank Interest | | £101.17 |
| Total Income 2007/8 | | £3,928.45 |

EXPENDITURE 2007/8

BOURNE SHOW 2007

| | |
|--------------------------------|-----------|
| Rosettes (Dogs/Races) | £30.79 |
| Show Insurance | £450.00 |
| Engraving | £56.40 |
| Laminates | £17.98 |
| Sinclair Trophies | £30.00 |
| Punch & Judy | £130.00 |
| Sacks, B/Roll | £48.61 |
| Kidsrome (£40 dep paid 11/06) | £293.95 |
| (Total cost £333.95) | |
| Table Hire | £50.00 |
| Cash Prize | £100.00 |
| Helpers (Table Moving) | £30.00 |
| Printing Tickets | £32.20 |
| Band | £225.00 |
| Morris Men | £125.00 |
| Marquee Hire | £1,017.85 |
| Prize Money (Flower Show) nett | £157.60 |
| Judges Fees/Gifts | £55.96 |
| Rosettes | £209.86 |
| Lottery Licence 2008 | £20.00 |
| Postage/Stationery | £27.97 |
| Miscellaneous | £8.94 |

SHOW **£3,118.11**

Additional (Non Show) Expenditure

| | |
|-----------------|------------------|
| Donations (2) | £550.00 |
| Flowers for SB | £25.00 |
| Party | £356.26 |
| Party Insurance | £155.00 |
| Hon. Auditors | £17.00 |
| Waverley BC | £11.00 |
| Gazebos (5) | £54.90 |
| Road Pins | £51.32 |
| | £1,220.48 |

Total Expenditure 2007/8 **£4,338.59**