

# NORTHOWRAM SCARECROW EVENT

## AGM and Committee Meeting

**Wednesday 11<sup>th</sup> September 2024 at The Club**

**Present:** Richard Priestley (RP), Steve Collingwood (SC), Molly J Varley (MJV), Martin Hey (MH)  
Peter Caffrey (PC), Janet Green (JG), Lynn Jagger (LJ), Phil Ward (PW), Elaine Hey (EH),  
Elaine Caffrey (EC), Emma Naylor (EN)

**Apologies:** Careen Bowers (CB), Holly Branscombe (HB).

Item	Notes	Action
	<p><b>Annual General Meeting</b></p> <p>Three members of the public attended: David Rawlings, Pat Collier &amp; Steve Collier.</p> <p>The Acting Chair and Treasurers both read their respective reports.</p> <p>The Acting Chair thanked all the builders of the scarecrows for the 2024 Event Scarecrows. 2024 saw the highest number of scarecrow registrations.</p> <p>Pat &amp; Steve Collier resigned from judging the Scarecrows and the Acting Chair thanked them both for their support and sterling work acting as judges over the past years. Pat outlined some suggestions on future Scarecrow Categories, place awards and timing of the announcement of winners. These will be considered by the Committee at a future meeting.</p> <p>JG thanked Angela Wright for auditing the NSE accounts once again The 2024 AGM booklet will be available on our website.</p>	
1.	<p><b>Attendance</b></p> <p>See list above for those present and apologies</p>	ALL
2.	<p><b>2024/25 Committee Members</b></p> <p>There have been 3 announced resignations,</p> <p>Pete Caffrey is to stand down as Acting Chair and from the NSE Committee after 13 years.</p> <p>Leanne Watson has resigned from the Committee and Tombola Co-Ordinator after 9 years.</p> <p>Careen Bowers has resigned from the Committee and as an Activities Co-Ordinator after 6 years.</p> <p>The Committee thanked them all for their hard work, support &amp; dedication.</p> <p>The following positions are vacant and need filling:</p> <p>Chair, Vice Chair, Secretary, Tombola Co-Ordinator, Local Authority Lead,</p> <p>To date the following nominations have been received</p>	<p>ALL</p> <p>ALL</p> <p>ALL</p>

	<p>Secretary – Janet Green  Tombola Co-Ordinator – Emma Naylor  Local Authority Lead – Elaine Hey</p> <p>Committee agreed to consider nominations for <b>all</b> the vacant positions and bring nominations to the next meeting.</p> <p>Election of Officials will take place at the meeting on 9th October 2024</p>	
<b>3.</b>	<p><b>Funding Bids</b></p> <p>JG provided an update on the funding bids and the total of grant funding committed following the recent approvals via the NSE WhatsApp group.</p> <p>It was agreed that the ladies from “savecalderdalesxmastrees” be invited to the next meeting to meet them in person and learn more about Save Calderdale's Xmas Trees, understand the organisational set up, financial set up, fundraising progress so far, plans for future years/sustainability and any contingency plans.</p>	JG
<b>4.</b>	<p><b>Charity Commission application</b></p> <p>The application submitted has been turned down.</p> <p>Agreed the letter from the Charity Commission to be circulated to all Committee Members to be read and the next step to be discussed at a future meeting.</p> <p>EC agreed to do some research on any potential tax implications and feed back to the Committee</p>	<p>JG</p> <p>EC</p>
<b>5.</b>	<p><b>Unclaimed Raffle Prizes</b></p> <p>In line with our Constitution, it was agreed that any unclaimed raffle prizes be donated to Overgate. JG to advise the donors where applicable.</p> <p>EH to provide an update if there is any time limit on any of the prizes.</p>	<p>JG</p> <p>EH</p>
<b>6.</b>	<p><b>Armistice Day</b></p> <p>To be placed on agenda of the 9th of October meeting.</p>	ALL
<b>7.</b>	<p><b>Date of next meeting</b></p> <p>October 9th – Armistice planning</p> <p>November 6<sup>th</sup> – Armistice</p> <p>December 4<sup>th</sup> - provisional</p>	