

DOWN ST. MARY VILLAGE HALL

MINUTES OF ANNUAL GENERAL MEETING

MONDAY, 9TH APRIL, 2018

Present: Alan Clarke, Nigel Fiddock, Audrey Cook, Tessa Pluck, Anthony Martin

Visitors: David Cooper

Apologies: Denise Appleyard

Minutes: The minutes of the meeting held on the 10th April, 2017 were shared, read and agreed.

Matters Arising: With regards to Paula Wyatt taking the minutes, she declined the offer so Tessa is taking and typing up the minutes.

Alan confirmed acceptance for his role as Chairman.

It was decided that the minutes of the AGM should be minuted separately from the general meeting following the AGM.

Chairman's Report: Alan welcomed everybody to the AGM.

Alan reviewed the years fund raising and said it was a shame that the weather affected the 2017 Summer Fayre but hopefully the weather may be kinder for 2018. He felt the highlight of the year was the Christmas event where we had huge support from the village which enabled it to be a really enjoyable event. He thanked the villagers for their support throughout the year and hoped they would continue to support the fund raising events in order that future improvements to the Hall could be undertaken. Special attention needs to be given to the damp, floor and windows so continued fund raising needs to be undertaken to enable these works to be implemented.

Alan thanked the committee for all their hard work in the fund raising events.

Financial Report: Nigel supplied an up to date Balance Sheet for the period 1st January, 2017 to 31st December, 2017 together with a detailed Annual Financial report for 2017.

Two fund raising events were reflected in the balance sheet, ie Summer Fayre and Race Night while the third, The Christmas event, will be shown in the 2018 balance sheet. Income from Hall Bookings was slightly down on 2016 but was boosted by two elections.

As the committee has designated the 'High Interest Account' as a fund towards the floor, it is the intention of the committee to build this fund up from fund raising whilst taking into account the regular running costs of the Hall.

Resignation of Existing Committee

Members: The committee resigned in compliance with the Governing Constitution.

Nominations: The 2017 committee all agreed to stand for re-election. Nigel proposed this with Tessa seconding the motion.

Chairman: Proposed by Nigel Seconded by Audrey
Alan elected as Chairman

Secretary: Proposed by Alan Seconded by Audrey
Tessa elected as Secretary

Treasurer: Proposed by Alan Seconded by Tessa
Nigel elected as Treasurer

Hall Booking: Proposed by Alan Seconded by Nigel
Tessa elected as Hall Booking Officer

It was noted that we have no Vice Chairman to take over should Alan be unable to attend a meeting, therefore, it was proposed to elect one.

Proposed by Tessa Seconded by Anthony
Audrey elected as Vice Chairman

Any Other Business: Nigel thanked Alan for steering us through this year and thanked Tessa, Denise and Audrey for their hard work and Anthony for his role as Father Christmas and for all his input. He felt the committee did their best with the limited resources available but with the continued village spirit and help at our events, there is no reason why future events should not succeed.

David Cooper thanked the committee for all their hard work and said we could expect future support for our fund raising.

The meeting closed at 9.00 pm.