

WENHASTON VILLAGE HALL

Minutes of the 26th Annual General meeting
held on Wednesday 25th May 2016 at 7.30 p.m.

Present: Officers: Robin Dillaway (Chairman), Clive Watson (Vice-Chair), Sue Norris (Treasurer), Jane Peters (Bookings Secretary), Sue Gow (Minutes).

Trustees: Tony Gow, Donna Squires, Wil and Ann Harvey, Trish Gower, Christine Buttle, Helen Gairn, Bernard Orme, Sarah Robbins, Jenny Jeffrey, Dee Barker, Eileen Hayes, Steve Garlick.

Other residents: Andy Norris, Richard Atkins, David Hobson, Sally and Nick Amery, D.E. Jordan, Janice and Roger Claxton, Viv Kemp, Lyn Gedny, Heather Phillips, Kathleen Orme, Anita Graves, Janet Dillaway, Phil Corbett.

1. Welcome & Apologies: The Chairman welcomed all to the meeting. Refreshments, in aid of village hall funds, were available on arrival.

Apologies received: Ann & Gus Jones, Ann & Mike Follows, Anne & Roddy Edwards, Frances Watson, Jane Clements.

2. Minutes of the AGM May 14th 2015. Proposed by Robin Dillaway, seconded by Andy Norris. **Agreed:** as a true record by all present.

2a) **Matters arising** from the minutes. There were no matters arising.

3. Chairman's Report (Full text available). RD thanked the committee for their work in the past year and commended all involved in the film club and café for the contributions to hall funds and as positive village resources. Appreciation to: Clive Watson for becoming Vice-Chairman; Jane Peters as Booking Secty. with the many activities promoting village life; and Sue Norris as excellent treasurer. He welcomed Steve Garlick who takes over from Sue. N. Report acceptance: proposed by Eileen Hayes and seconded by Tony Gow. **Agreed:** by all present. No questions or comments from the floor.

NB. Phil Corbett asked that thanks be given to Sue Thurston for all her hard work.

Agreed.

Action: RD.

4. Treasurer's Report (Papers tabled. Full copy available). **Income:** £20,068.16. **Expenditure:** £22,268.84. The loss of £2,200.68 over the year is due to investments in various VH activities. The café and films have done much to balance the books. Kurling items will be accounted for in 2016 financial year. Report acceptance - Proposed: JJ. Seconded: TG **Agreed:** by all present. Margaret Hill thanked for auditing the accounts and gratis.

5. Booking Secretary's Report (Full text available). Bookings going well. Kurling: a regular popular event. Approx £180 each month. Blood donors are booked to the rest of the year – a good source of income. Three voting days booked. Jane thanked the residents who volunteer to regularly help maintain and keep the hall and grounds tidy and thanked Robin for his hard work both as Chairman and for always sorting out problems. Report acceptance - Proposed: DB. Seconded AN. **Agreed:** by all present
Question regarding private party bookings: JP – weekends better, as more time available.

6. Village Hall activity reports:

- 100 Club - Annual report – Trish Gower and Kirstin West. Reminders will go out in July and will be promoted in Warbler. £12. Income from subs. - £1,572. In hand £198. Cheque for £750 for VH funds. Wish list to Trish. SN thanked for auditing the accounts. . No questions from the floor.
- Café bar – Wil Harvey. Has been going for a year. Run by volunteer servers and cake makers. Additional cover is needed.
- Cinema – Wil Harvey. Also going well. The license restricts advertising to the VH.

7. Confirmation of Trustee Membership for 2016/17. (Trustees are nominated by village groups, but do not represent them. **Agreed:** en bloc by all present.

Q. TG – If no longer an affiliated group nominee? RD – no longer a Trustee

8. **AOB.** Heather Philips thanked all for the way in which the VH has been running and wished to congratulate all concerned. Very proud of how far the VH has come having been involved from the start. **RD** - The aim has been to promote community involvement, not just raising funds.

Presentations were made to Sue Norris and Robin.

The meeting closed at 8.15 and all adjourned for further refreshments.

Brief meeting - to agree Officers for 2016/17:

Robin Dillaway, Chairman

Clive Watson, Vice-Chair

Steve Garlick, Treasurer (Sue Norris to continue in support until July 27th Committee meeting)

Jane Peters, Booking Secty

Co-option: Sue Gow, Minutes Secty.

Signed: _____
Chairman

Date: 24/05/17