

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the Annual General Meeting held at the Village Hall on 27 March 2008

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| Present: | Mrs P Harrison | Treasurer & Vice Chairman |
| | Mrs D Collins | Secretary & Vice Chairman |
| | Rev J Spriggs | |
| | Mr P Hunt | Church |
| | Mr P Williams | Parish Meeting |

Mrs Cox and Mrs Crawford were present from the village.

The meeting opened at 7.35 pm.

- ITEM 1 APOLOGIES:
There were apologies from Mr N Thomas, Mrs F Twilley, Miss A Hobbs, Mrs M Exton, Mr & Mrs Roberts & Mr & Mrs T Blake.
- ITEM 2 PREVIOUS MINUTES:
The minutes of the previous Annual General Meeting held on 18 April 2007 were approved, proposed by Rev J Spriggs, seconded by Mrs P Harrison and signed by Mrs P Harrison as a true and correct record.
- ITEM 3 CHAIRMAN'S REPORT: -
The two chairmen reported that the Hall had been decorated throughout since the 2007 AGM. The dado in the main hall is successful in preventing the damage previously caused by chair backs and tables. The committee has done no fund-raising, confining their activities to overseeing the improvements made possible by Mr R Leeson's generous legacy.
Grantham College continues to hire the Hall for 8 weekends a year. Yoga Classes continue every week during term time, since government cutbacks this is now funded privately by the participants. The Ladies' Club still meets every month (except January), other lettings are mainly for private parties.
Village committee meetings and AGMs are not charged for.
- ITEM 4 TREASURER'S REPORT: -
The treasurer gave everyone present a copy of the audited accounts and read the following report:
A reading of the audited accounts should be self-explanatory. Mrs Harrison reported that the annual water bill is still much lower than before. However the electricity bill is much higher, despite the new double glazing. The interest on the Nottingham Building Society Account will be added on 31 March and Mrs Crawford will be informed of the amount to be deducted from the Social Club annual rent.
Mr P Williams proposed that the audited accounts be accepted and Rev J Spriggs seconded. It was accepted unanimously.

ITEM 5 ELECTION OF COMMITTEE: -

a) Election of Treasurer

Mrs P Harrison was proposed by Mrs D Collins and seconded by Mrs E Cox. She was elected unanimously.

b) Appointment of Auditor

The appointment of Mrs J Barber was proposed by Mrs P Harrison and seconded by Rev J Spriggs. It was agreed unanimously.

c) Election of Committee Members.

Mrs D Collins, Mrs F Twilley, Rev J Spriggs and Miss A Hobbs were re-elected en bloc. Proposed by Mrs D Crawford and seconded by Mrs E Cox. They were re-elected unanimously.

The representatives of the various other societies in the village remain unchanged, they are: - The Parish Meeting, Mr P Williams; Social Club, Mr N Thomas; Ladies' Club, Mrs M Exton and the Church, Mr P Hunt.

These are subject to verification from their various committees.

Rev J Spriggs gave notice that he wishes to retire from the committee at the next AGM. The committee will try to find a replacement for him during the year.

Mrs D Collins said she would like to remain on the committee but retire as Secretary, Booking Secretary and Maintenance Arranger at the next AGM. Some discussion followed and it was suggested she should have more help to enable her to carry on. Mr P Hunt volunteered to take over the maintenance component of the job and Mrs Collins gratefully accepted. During the year she will see how she manages with the rest of the duties.

ITEM 6 ANY OTHER BUSINESS

Mrs Cox reported that the outside doors are very draughty and this may be leading to the high electricity bills. The committee agreed to discuss it at their next committee meeting.

The meeting closed at 7.55 pm.