

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the Annual General Meeting held at the Village Hall on 2 April 2009

Present:	Mrs P Harrison	Treasurer & Acting Chairman
	Mrs D Collins	Secretary
	Miss A Hobbs,	
	Mr N Thomas	Social Club
	Mrs M Exton	Ladies' Club

One villager was present, Mr K Exton.
The meeting opened at 7.35 pm.

- ITEM 1 APOLOGIES:
There were apologies from Mrs F Twilley, Mr P Hunt, Rev J Spriggs, Mr P Williams, Mrs E Clarke, Mr & Mrs T Blake & Mrs E Cox.
- ITEM 2 PREVIOUS MINUTES:
The minutes of the previous Annual General Meeting held on 27 March 2008 were approved, proposed by Mrs Harrison, seconded by Mr Thomas, and signed by the Acting Chairman as a true and correct record.
- ITEM 3 ACTING CHAIRMAN'S REPORT: -
As joint Acting Chairman Mrs Collins reported that at the May 2008 meeting the committee had decided to raise the hiring charges for all new users of the Village Hall from 21 September 2008. This brings us into line with amounts charged by other village halls and our rates are still good value.
Mrs Collins has found it very helpful to have Mr Thomas arranging the bookings and Mr Hunt overseeing the maintenance. This had made the secretaries duties much easier and she is happy to continue in that role for the present. She thanked them both for their hard work.
After many years of sterling service the Reverend Spriggs is retiring from the committee and the committee wishes him good health in the future and thanks him for all his hard work.
Mrs Collins thanked the committee for their support during the year and especially Mrs Harrison who always deals so efficiently with our finances and is always ready to help the secretary.
- 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 thanked Mrs Exton for the transfer of £166.84 from the crockery fund into our main account.
Mrs Collins proposed that the audited accounts be accepted and Miss A Hobbs seconded. It was passed unanimously.

ITEM 5 ELECTION OF COMMITTEE: -

a) Election of Treasurer

Mr s P Harrison was proposed by Mrs D Collins and seconded by Mrs M Exton. She was elected unanimously.

b) Appointment of Auditor

The appointment of Mrs June Barber was proposed by Miss A Hobbs and seconded by Mrs P Harrison . It was agreed unanimously.

c) Election of Committee Members.

Mr T Blake has agreed to join the committee to replace the retiring member. He was proposed by Mrs D Collins and seconded by Mr K Exton. He was elected unanimously.

Mrs D Collins, Mrs F Twilley, and Miss A Hobbs were re-elected en bloc. Proposed by Mr K Exton and seconded by Mrs M Exton. They were re-elected unanimously.

The four representatives of the various other societies in the village continue 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.

The meeting closed at 7.48 pm.

Chairman's signature

Date