

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the Annual General Meeting held at the Village Hall on 29 April 2010

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

The meeting opened at 7.35 pm.

- ITEM 1 APOLOGIES:
There were apologies from Mrs F Twilley, Mr P Williams, Mr & Mrs T Blake & Mrs J Hunt..
- ITEM 2 PREVIOUS MINUTES:
The minutes of the previous Annual General Meeting held on 2 April 2009 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 since last year we have had a deep clean throughout the hall, in conjunction with the Social Club. It was carried out to a high standard and our excellent cleaners have kept it to that standard. Thank you Anna & Katharine Williams.
The play equipment has been inspected and various repairs are being made.
On January 5th, during the exceptionally bad weather, there was a leak in the ceiling above the toilets and another behind the bar. These resulted in damage to the ceilings and light fittings and to decorations and carpets. These will be repaired and replaced with insurance money. We are planning to renew the ceilings throughout the building at our own expense, ensuring that the insulation is up to modern standards and the light fittings also brought up to date. D & M Builders are undertaking the remedial work and we expect them to start on May 1st. Although he is not able to be here tonight Mr Tom Blake has agreed to be our Chairman and will be elected at the meeting following this AGM this rectifies a problem we have had since Roddy Bridges left the village and we thank him for agreeing to take on this position.
Mrs Collins thanked the committee for their support and hard work during the year and especially Mrs Harrison who is such a good treasurer, Percy Hunt for keeping the maintenance in good order and Neil Thomas for organising the bookings efficiently.

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. There is a decrease of income over expenditure this year of £266.52.

Mr P Williams proposed that the audited accounts be accepted and Mr P Hunt 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 Mr P Hunt. She was elected unanimously.

b) Appointment of Auditor

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

c) Election of Committee Members.

Mr T Blake, Mrs D Collins, Mrs F Twilley, and Miss A Hobbs were re-elected en bloc. Proposed by Mrs P Harrison and seconded by Mr N Thomas. 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.