

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the Annual General Meeting held at the Village Hall on 7 April 2011

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 T Blake and Mr & Mrs M Collier.

ITEM 2 PREVIOUS MINUTES:
The minutes of the previous Annual General Meeting held on 29 April 2010 were approved, proposed by Mr Hunt, seconded by Miss Hobbs, 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 the repairs caused by the flood have been carried out and paid for by the insurance. We also replaced the ceilings throughout the hall and the main hall and foyer lights all of which had deteriorated. Joscelyn Riley and Emily-Rose Crawford made an excellent job of the redecoration and we thank them for their hard work.
Mr Tom Blake is sorry he is unable to attend but is prepared to carry on as our chairman.
I thank the committee for their support, especially Mrs P Harrison , our treasurer,
Mrs Collins thanked the committee for their support and hard work during the year and especially Pamela Harrison our treasurer, Percy Hunt for looking after the maintenance and Neil Thomas our booking clerk.

ITEM 4 TREASURER'S REPORT: -
The treasurer gave everyone present a copy of the audited accounts and read the following report:
There has been a lot of expenditure this year, we spent £7200 more than income but the auditor rearranged the accounts to capitalise the spending which has benefited our assets.
The acceptance of the audited accounts was proposed by Mrs Collins and seconded by Mr Hunt. Everyone was in favour.

ITEM 5 ELECTION OF COMMITTEE: -

a) Election of Treasurer

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

b) Appointment of Auditor

The appointment of Mrs June Barber was proposed by Mrs P Harrison and seconded by Mrs D Collins . 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 Mr P Williams and seconded by Mr P Hunt. 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

The Church, Mr P Hunt.

The meeting closed at 7.45 pm.