

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the Annual General Meeting held at the Village Hall on 10 April 2012

Present:	Mr T Blake	Chairman
	Mrs D Collins	Secretary
	Mr N Thomas	Social Club
	Mr P Hunt	Church
	Mr P Williams	Parish Meeting
	Mr M Carr	co-opted member

Villagers: Mrs J Hunt and Mrs E Cox

The meeting opened at 7.33 pm.

- ITEM 1 APOLOGIES:
There were apologies from Mrs P Harrison, Miss A Hobbs, Mrs F Twilley and Mrs M Exton
- ITEM 2 PREVIOUS MINUTES:
The minutes of the previous Annual General Meeting held on 7 April 2011 were approved, proposed by Mr Hunt, seconded by Mr Williams, and signed by the Chairman as a true and correct record.
- ITEM 3 CHAIRMAN'S REPORT:
Mr Blake reported that a new sign and a new front door had been installed in the last year and thanked Mrs Harrison and Mrs Collins for organising these. The new water heating arrangements are in hand and Mr Hunt is arranging it.
- ITEM 4 TREASURER'S REPORT:
Everyone present had a copy of the audited accounts and Mrs Collins, in the treasurer's absence, explained that the cost of the sign and front door will come under next year's account.
The acceptance of the audited accounts was proposed by Mr Williams and seconded by Mrs Collins . Everyone was in favour.
- ITEM 5 THE DIFFICULTY OF RAISING A QUORUM FOR MEETINGS:
Mrs Collins explained how often she had to change dates for meeting because of sudden work or holiday arrangements of committee members and the difficulty of raising a quorum. It was suggested that two more committee members might solve this problem as the quorum is four and would be easier to raise from 12 members than from 10. Mrs Cox volunteered to draft a poster, on the lines of 'Your Village Needs You' to circulate recently arrived villagers. Many of the older inhabitants have already served their turn on our committees. This suggestion met with approval.

ITEM 6_ ELECTION OF COMMITTEE: -

a) Election of Treasurer

Mr s P Harrison was proposed by Mrs E Cox and seconded by Mr P Hunt. She was elected unanimously.

b) Appointment of Auditor

The appointment of Mrs June Barber was proposed by Mrs D Collins and seconded by Mr P Hunt. 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. Mr M Carr was voted onto the committee. Proposed by Mr P Williams and seconded by Mrs E Cox. 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 Chairman closed the meeting by thanking the committee for their hard work and Mrs Collins, Mrs Harrison, Mt Hunt and Mr Thomas for making his job easy for him.

The meeting closed at 8.03 pm.