

BOOTHBY PAGNELL VILLAGE HALL MANAGEMENT COMMITTEE

Minutes of the Annual General Meeting held at the Village Hall on 21 March 2013

Present:	Mr T Blake	Chairman
	Mr M Carr	Vice-Chairman
	Mrs D Collins	Secretary
	Miss A Hobbs,	
	Mr P Hunt	Church
	Mr P Williams	Parish Meeting

Villagers: There were no villagers present.

The meeting opened at 7.32 pm.

ITEM 1 APOLOGIES:

There were apologies from Mrs P Harrison, Mrs F Twilley and Mr N Thomas

ITEM 2 PREVIOUS MINUTES:

The minutes of the previous Annual General Meeting held on 10 April 2012 were approved, proposed by Mr Williams, seconded by Mr Hunt, and signed by the Chairman as a true and correct record.

ITEM 3 CHAIRMAN'S REPORT:

Sadly the Ladies Club had to close because of diminishing numbers so there will no longer be a nominated representative on the committee. Mrs Margaret Exton has always served as the representative and the committee thanks her for her valuable contribution over the years. The plumber has completed the new water-heating arrangements. It is expected that the electrical work will be done on Friday & Monday. Thanks to Deirdre for all she does and to Pamela for stepping in while Deirdre was ill.

ITEM 4 TREASURER'S REPORT:

Mrs Collins read out the treasurers report in her absence.

I am sorry I am unable to be with you this evening. I hope you all have a copy of the accounts to hand.

As you can see, this year we have had a surplus of expenditure over income, to the sum of £2113.88. most of this can be attributed to the cost of the new front door, which was £1175.00 and the fact that we had an extra expense of £551 for our five-year electrical check. Another factor is income for room hire. This is over £1000 lower than last year – partly because we received £680 from Grantham College during the previous financial year, which also included payment for bookings up until July 2012. Although we have had some more recent bookings from them we have not yet received any further payment for bookings up to January 2013.

On a positive note the heat and light cost has decreased significantly, although most of this was due to the increase in standing order payments, which I reclaimed during this year. During the year I signed up to a new three year tariff, which was less per unit than our previous charge for electricity.

If you have any questions or queries, please inform Deirdre and she will pass them on to me. I will answer them as soon as possible.

The acceptance of the audited accounts was proposed by Mrs Collins and seconded by Miss Hobbs. Everyone was in favour.

Mr Blake asked if we could tie up £25000 in a higher interest account, leaving about £5000 for bills. When Mrs Collins said she understood there are constraints on charity accounts, Mr Williams asked what these constraints are.

ITEM 5 ELECTION OF COMMITTEE: -

a) Election of Treasurer

Mr s P Harrison was proposed by Mrs Collins and seconded by Mr Carr. She was elected unanimously.

b) Appointment of Auditor

The appointment of Mrs June Barber was proposed by Mr Hunt and seconded by Mr Carr. It was agreed unanimously.

c) Election of Committee Members.

Mr T Blake, Mrs D Collins, Mrs F Twilley, Mr M Carrand Miss A Hobbs were re-elected en bloc. Mr M Carr was voted onto the committee. Proposed by Mr Williams and seconded by Mr Hunt. They were re-elected unanimously.

The Three representatives of the various other societies in the village remain: -

The Parish Meeting, Mr P Williams;

Social Club, Mr N Thomas;

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 7.50 pm.