

Whimble Victory Hall

Minutes of the Annual General Meeting held on 19th September 2011.

1. **Present**

Margaret Burrough	President
Maria Wallis	Chairman
John Discombe	Vice chairman
Pam Scanlan	Secretary
David Myers	Treasurer
Ali Tierney	Bookings Secretary
George Begent	Chair property subcommittee
Arthur Iball	
Margaret Bucknell	
Rachel Owen	
David Rastall	
Bob Scanlan	
Sam Walker	
John Williams	
Mike Ellingham	

2. **Apologies:**

Apologies were received from Adrian Williams and Chris Trude.

3. **President's opening remarks:**

The President welcomed everyone to the meeting and thanked the Trustees for continuing to work hard for the community in Whimble.

4. **Minutes of AGM held on 26th October 2010:**

Pam Scanlan read the minutes of the AGM held on 26th October 2010. These were agreed as correct, proposed by John Discombe seconded by Arthur Iball, and were signed by the President.

5. **Chairman's Report:**

A copy of Maria Wallis's report is attached.

Its adoption was proposed by David Myers and seconded by George Begent.

6. **Treasurer's report**

The treasurer has found someone to audit the accounts. It was agreed that the last two years' accounts should also be audited.

The financial position is relatively strong. The sinking fund is growing and we have funds available for exceptional expenses.

The indexation on the school payment is to be reviewed.

The bookings were up by 17% on the previous year.

Soup 'n sarnie made a slow start but has improved over the year.

All in all a successful year. The costs are under control and the balance of income/costs has been very good.

The adoption of the report was proposed by Bob Scanlan, seconded by David Rastall and unanimously agreed

7. Notification of Representative Trustees:

The following representatives are currently nominated: -

WI	Rachel Owen
PCC	David Rastall
History Society	Margaret Bucknell
Whimple School	Maria Wallis
Over 60's	Arthur Iball
PC	John Discombe
Preschool/Toddlers	Sam Walker
Young Farmers	Chris Trude
VPA	(tba)
Whimpletons	(tba)

8. Elected members:

Bob Scanlan, Pam Scanlan, Ali Tierney, David Myers and George Begent were nominated. It was proposed by Rachel Owen, seconded by Arthur Iball and unanimously agreed that these non-representative members should be elected en bloc.

The President closed the meeting by congratulating the Trustees for a successful year. The soup 'n sarnie is a very good social event and she thinks the summer and Christmas specials are a great idea. The hall maintenance is good and the dishwasher is an excellent addition to the facilities. She thought our entry in the scarecrow competition was very good. She urged us to look out for grants and other sources of income. She congratulated the committee again and wished us well for the coming year.

The meeting closed at 7.40pm.