

Whimble Victory Hall

Minutes of the Annual General Meeting held on 19th October 2009

1. Present

Margaret Burrough	President
John Discombe	Chairman
Arthur Iball	Vice chairman
Pam Scanlan	Secretary
George Begent	Treasurer
Margaret Bucknell	
David Myers	
Rachel Owen	
David Rastall	
Bob Scanlan	
John Williams	

Apologies: Ali Tierney, Vicky Clough, Maria Wallis and Jude Carter

3. President's opening remarks:

Margaret Burrough 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 20th October 2008:

The secretary read the minutes of the AGM held on 20th October 2008. These were agreed as correct, proposed by David Myers seconded by John Williams, and were signed by the President.

5. Chairman's Report:

A copy of John Discombe's report is attached.

The President thought John's report was brilliant as so much had been achieved this year. The improvements to the Hall now made it more appealing for events such as weddings and the alterations to the committee room would enable it to be used for more classes which would be of benefit to the village. She thanked the Trustees for sorting out the problems that occurred during the building work and thought the new storage units were a great asset.

She complimented the Trustees on the popular Soup'n Sarnie Lunches, as these are a good fund raiser, and hoped these would continue as a regular social gathering.

She thanked John and all the rest of the committee for their hard work during the year.

The adoption of this report was proposed by Margaret Bucknell seconded by John Williams. and unanimously agreed.

6. Treasurer's Report:

The Treasurer said this had been a successful year in which a considerable amount of money had been spent improving the Hall. There remains about £28,000 available.

Income rose to nearly £18,000 for the year, up from £17,000 the previous year. The current year's billing is encouraging as it is 25% higher than for the same period last year.

The Pricing Policy committee had met to consider hire rates for next year and in the light of the current financial climate recommended no price increase this year. This was proposed by David Myers and seconded by David Rastall and carried by a majority vote.

Accounts would be prepared for the year to the end of August and an audited copy would be sent to the Charity Commission in due course.

7. **Notification of Representative Trustees:**

The following representatives have been 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	Jude Carter
Young Farmers	Laura Clarke

The secretary was asked to write to the VPA to confirm their nominated Trustee for this year.

8. **Elected members:**

Bob Scanlan, John Williams, Pam Scanlan, Ali Tierney, David Myers, Vicky Clough and George Begent were nominated. It was proposed by John Discombe and seconded by Margaret Bucknell and unanimously agreed that these non-representative members should be elected en bloc. The Secretary was asked to write to Sylvia Broom and Lis Roberts to thank them for their contribution to the work of the Committee. Sylvia has been the longest serving member of the current Trustees.

The President closed the meeting by expressing her thanks to everyone who keeps the Hall in good repair and in good standing, and wished the very best for next year.

The meeting closed at 7.34pm.