

Whimple Victory Hall

Minutes of the Annual General Meeting held on 25th October 2010

1. **Present**

Margaret Burrough	President
John Discombe	Chairman
Arthur Iball	Vice chairman
Margaret Bucknell	
Rachel Owen	
Daphne Rastall	
David Rastall	
Bob Scanlan	
Adrian Williams	

2. **Apologies:**

Apologies were received from George Begent, Jude Carter, Vicky Clough, David Myers, Pam Scanlan, Ali Tierney, Maria Wallis and John Williams

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 Whimple.

4. **Minutes of AGM held on 19th October 2009:**

Bob Scanlan read the minutes of the AGM held on 19th October 2009. These were agreed as correct, proposed by David Rastall seconded by Arthur Iball, and were signed by the President.

5. **Chairman's Report:**

A copy of John Discombe's report is attached.

The President said that the community owed John a debt of gratitude for his commitment to the Hall. John had overseen the restructuring of the Hall not only the physical restructuring but also the in the way the hall was run and the way funds were raised.

She recalled that she had first met John when he came to a Parish Council Meeting as a member of the public and put forward lots of ideas, some of them very good. The Parish Council thought they should try to make good use of this man and proposed that he joined the Hall committee. Since then he has made an excellent job as Chairman.

She noted that the Hall committee had taken over responsibility for organising Village Week and hoped that this would be built on in future years so that this became a good source of income.

She felt that the Soup 'n Sarnie Lunches were becoming even more popular and this remained a good social event.

She commended the committee for the continuing improvements to the hall such as the curtains, drapes and floor and thought this was all very positive.

She wished Pam Scanlan a rapid recovery from her health problems.

She thanked John and all the rest of the committee for their hard work during the year and gave John her best wishes as retiring Chairman.

The adoption of the Chairman's Report was proposed by Margaret Bucknell seconded by Arthur Iball. and unanimously agreed.

6. **Treasurer's Report:**

In the absence of the Treasurer Bob Scanlan presented the preliminary accounts for the year to 31st August 2010 (Copy attached). The rental income had been marginally lower than the previous year due to exceptional income from special events in 2009/10 and a refund from South West Water in the same year had reduced our apparent operating cost. He also drew attention to the Sinking Fund that had been established to make provision for long term maintenance of the building.

The adoption of the report was proposed by John Discombe 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	Jude Carter
Young Farmers	Chris Trude
VPA	Adrian Williams
Whimpletons	Cathy McClauchlan

8. **Elected members:**

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

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.