

# WHIMPLE VICTORY HALL

## ANNUAL GENERAL MEETING 7TH SEPTEMBER 2015

Attendance: President (M. Burrough), M. Wallis (MW), D. Calver (DC), A. Tierney (AT), T. Snell (TS), R. Powell (RP), B. Scanlan (BS), P. Wilson (PW), D. Myers (DM), D. Rastall (DR), C. Cottey (CC), R. Davis (RD), A. Iball (AI).

Apologies: C&G. Down, M. Bucknell, G. Begent, J. Jones, R. Owen, M. Down.

The president welcomed everyone and then deferred her address until the end of the meeting.

MW read the minutes of the last AGM (8th September 2014). They were proposed by DM, seconded by BS, agreed by all and signed by the president.

MW paid tribute to the late Mrs Pam Scanlan who had served the committee as secretary for over 16 years and had been a great supporter of soup & sarnie and other hall activities. It was an honour that her funeral reception was held in the hall and thanks were given to all who helped set up. MW then read a letter of thanks from Bob Scanlan. MW asked all user organisations if they will contribute to a memorial to be mutually agreed upon.

MW read her Chairmans' report. The report specifically thanked the president, elected committee, organisation representatives, the caretaker (Sue Thorne), Billy Bloomfield, Mr & Mrs Calverleigh and all soup & sarnie helpers for their hard work. The full report is on file. The report was adopted by TS and seconded by DM. All agreed.

DM gave the Treasurers report. He stated that the hall had a successful if unspectacular year, with revenue up 1% on last year to £24255. He congratulated the success of soup & sarnie. He suggested that the sinking fund be ring fenced from the main accounts to assist in future grant applications. This was proposed by CC and seconded by PW. The full report is on file having been adopted by CC and seconded by PW. All agreed.

All organisation representatives were notified other than YFC and Pre-school. New trustees were signed up.

The existing elected committee members were re-elected having been proposed by PW and seconded by CC. All agreed.

The president then made her closing remarks. She was delighted that a memorial will commemorate the work of Mrs Pam Scanlan. She would like to see further improvements to hall finances and hoped all grant funding opportunities will be explored, but recognised financial pressures on all organisations and the community as a whole. She thanked everyone involved in the running of the hall and its functions.

The AGM closed at 7.25pm

MEETING OF THE TRUSTEES OF WHIMPLE VICTORY HALL 7th September 2015 at 7.30pm

Attendance and apologies are as per the AGM other than the president and DR who could not stay.

The following were elected as officers of the committee of trustees:-

Chair MW proposed by BS, seconded by DC

Vice MB PW CC

Sec. DC TS PW

Treas. DM AI CC

B Sec AT BS PW

Dates of meetings and Soup & sarnie were distributed for consideration and will be finalised at the next meeting.

The next meeting will be held on 19 October 2015 at 7.30pm.

Meeting closed at 7.35pm.