

Whimble Victory Hall

Minutes of the Annual General Meeting held on 20th October 2008

1. **Present**

Margaret Burrough	President
John Discombe	Chairman
Arthur Iball	Vice chairman
Pam Scanlan	Secretary
George Begent	Treasurer
Ali Tierney	Bookings Secretary
Danny Bratt	Representative VPA
Vicky Clough	Representative Preschool and Toddlers
David Rastall	Representative PCC
Elisabeth Roberts	Representative W I
Maria Wallis	Representative Whimble School
Bob Scanlan	Elected Member
Sylvia Broom	Elected Member
David Myers	Co-opted member

2. **Apologies:** John Williams

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 15th October 2007:**

The secretary read the minutes of the AGM held on 15th October 2007. These were agreed as correct and signed by the President.

This was proposed by Bob Scanlan and seconded by George Begent.

5. **Chairman's Report:**

A copy of John Discombe's report is attached.

The President thanked John Discombe for all his hard work.

The adoption of this report was proposed by Bob Scanlan, seconded by George Begent and unanimously agreed.

6. **Treasurer's Report:**

A provisional copy of the accounts is attached.

- The year ended with a total credit balance of approx. £30,600.00 which includes the buildings and maintenance account which has a balance of approx. £14,000.
- The Treasurer confirmed his resignation.

Adoption of the report was proposed by Maria Wallis and seconded by John Discombe.
The accounts have yet to be audited.

7. **Notification of Representative Trustees:**

The following representatives have been nominated: -

WI	Lis Roberts
PCC	David Rastall
History Society	Margaret Bucknell
VPA	Danny Bratt
Whimble School	Maria Wallis
Over 60's	Arthur Iball
PC	John Discombe
Preschool/Toddlers	Jude Carter
Young Farmers	Chris Trude

8. **Elected members:**

Bob Scanlan, John Williams, Pam Scanlan, Sylvia Broom, Ali Tierney, David Myers, Vicky Clough
It was proposed by David Rastall, seconded by Lis Roberts and unanimously agreed that the non-representative members should be re-elected en bloc.

The President closed the meeting by again expressing her thanks to the hall committee for all their hard work and for keeping the interests of the village organisations. She complimented us on a very successful year. She wished us well for the coming year and good luck with the continued fund raising.

The meeting closed at 7.29pm.