

WHIMPLE VICTORY HALL

ANNUAL GENERAL MEETING 4TH SEPTEMBER 2017

Attendance: M. Wallis (MW), D. Myers (DM), D. Calver (DC), M. Bucknell (MB), A. Tierney (AT), B. Scanlan (BS), A. Iball (AI), J. Sibley (JS), G. Bailey (GB), R. Davies (RosD), R. Davis (RD), L. Roberts (LR), J. Griffiths (JG), P. Wilson (PW), J. Discombe (JD), J. Munslow (JM). A list was circulated, signed by all present and is retained on file.

1. Apologies: M .Burrough (MB), P. Sibley (PS), T. Snell (TS), R. Owen (RO), C. Olive (CO).
2. In the absence of the Honorary President, MW welcomed everyone.
3. MW read the minutes of the last AGM (5th September 2016). They were proposed by DM, seconded by BS, and agreed by all.
4. MW read her report, the full version being placed on file. In précis:-
 - a) The review of governance, policies and procedures and the three Sub Committees.
 - b) The training of Trustees in their role, including the use of the new website.
 - c) The achievement of Hallmark 1 & 2. (A special thanks to BS for his hard work over a long period).
 - d) Thanks to David Myers, on his retirement as Treasurer, for his many years of valued service.
 - e) Thanks were given to all committee members, supporters and professionals who have worked hard to ensure a very successful year.
 - f) Recognition of many years service to the Hall by John Discombe, who is leaving the village.The report was proposed by AT and seconded by BS. All agreed.
5. DM read his final report as Treasurer, the full version of which is on file. The reviewed accounts for the period ending 31/05/17 were presented, proposed by DM and seconded by MB. All agreed.
- 6) MW presented the Trustees Annual Report. This was proposed by DM and seconded by JG. All agreed. A signed copy is on file, to be sent to the Charity Commission with the accounts.
- 7) The following User Representatives accepted nomination as Trustees: MW, JS, DC, JG, AI, RO, LR, PS, RosD, PW, RD, GB. We await a nominee from YFC. All nominees were elected by unanimous agreement. All present signed the Trustee Eligibility Declaration.
- 8) Nominees for Trustee from the community were: MB, AT, BS, TS, JM and CO. All were elected by unanimous agreement. All present signed the Trustee Eligibility Declaration.
- 9) The president then closed the meeting at 7.25pm.

MEETING OF THE TRUSTEES OF WHIMPLE VICTORY HALL 4th September 2017 at 7.30pm

1 Attendance and apologies are as per the AGM (other than John Discombe who left.)

2 & 3 The following were elected as officers of the committee of trustees:-

Chair MW proposed by BS, seconded by AT

Vice MB JS GB

Treas. CO JS GB

B Sec AT JS GB

4 The following Sub Committee members were elected by unanimous agreement:-

Management Sub Committee - MW, MB, CO, AT, RD.

Finance Sub Committee - CO, AT, MW, JG.

Buildings and Maintenance Sub Committee - BS, MW, CO, PS.

DC will continue as Secretary to the Trustees.

5 The minutes of the last meeting (24/07/17) were proposed by PW, seconded by AI and agreed by all.

6 Dates of Trustees meetings and Soup & Sarnie for 2018 were agreed.

7. The next meeting will be held on 16th October 2017 at 7.30pm.

Addendum: the meeting noted the new NCVO recommendation regarding tenure of Trustees.

Meeting closed at 8.00pm