

WHIMPLE VICTORY HALL

ANNUAL GENERAL MEETING 5TH SEPTEMBER 2016

Attendance: President (M. Burrough), M. Wallis (MW) (Chair), D. Calver (DC), A. Tierney (AT), T. Snell (TS), P. Sibley (PS), B. Scanlan (BS), D. Myers (DM), D. Rastall (DR), C. Culshaw (CC), R. Davis (RD), A. Iball (AI), J. Griffiths (JG), M. Bucknell (MB),

1. Apologies: C&G. Down, P. Wilson, R. Owen, J. Discombe

2. The president welcomed everyone and commented that the hall and grounds are looking smart after recent works.

3. MW read the minutes of the last AGM (7th September 2015). They were proposed by DR, seconded by BS, agreed by all and signed by the president. It was agreed that, in future, the minutes will be re-circulated with the AGM agenda.

4. MW read her report, the full version being placed on file. In précis:-

a) Tribute was paid to the late George Begent, who was a great committee member, supporter of the Hall and the wider community.

b) A summary was given of all the work done to the hall and grounds during the year.

c) Thanks were given to all committee members, supporters and professionals who have worked hard to ensure a very successful year.

The report was proposed by TS and seconded by DM. All agreed.

5. DM read his Treasurers report, the full version of which is on file. The report contained two specific proposals:-

a) That, whilst this year end will remain 31st August, future years end will be 31st May. This will enable audited accounts to be presented at the AGM in future years. This was seconded by BS and approved unanimously, subject to compliance with accountancy rules and Charity Commission guidelines.

b) That the "sinking fund" be renamed the "rebuilding fund" and that this be shown as the profit for the year. This was seconded by PS and approved by all.

DM presented a financial statement:-

Current account balance as at	05/9/16	£3182.77
Deposit account balance as at	05/9/16	£35689.75
Building & Maintenance account balance as at	05/9/16	£38494.28
Total of all sales up to	30/6/16	£23108.95
Payments outstanding for all invoices issued up to	30/6/16	£3163.63
Uncleared cheques/debits as at	05/9/16	£0.00
Uncleared cheques/credits as at	05/9/16	£0.00

The accounts for 2015/16 will be signed off at a future meeting when audited.

6) DC confirmed all committee members and representatives have been signed up as trustees.

7) Existing elected committee members were re-elected having been proposed by MW and seconded by PS. All agreed.

8) The president then made her closing remarks. She recognised the hard work that had gone in to making the year successful, both in financial terms and in the renovations and redecorations that have been done, but observed that substantial fund raising will be needed if a rebuild is to be achieved. She thanked everyone involved in the running of the hall and its functions and wished everyone well for the coming year.

DC was asked to write a letter of thanks to Jim and Zena Calverley for their significant voluntary work at the hall through the year.

The AGM closed at 7.40pm

MEETING OF THE TRUSTEES OF WHIMPLE VICTORY HALL 5th September 2016 at 7.45pm

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

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

Chair	MW	proposed by BS,	seconded by MB
Vice	MB	MW	TS
Sec.	DC	DM	MB
Treas.	DM	BS	RD
B Sec	AT	BS	AI

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

It was agreed to conduct a review of regular hall users who may wish to be represented on committee as trustees. MW, MB, AT, BS and DC will undertake this task.

MW stated that she has received a letter from the Parish Council confirming that the recently installed wi fi is working well. Thanks to RD and all others involved.

DC was asked to write to Norman Seawood of Pithayes Farm, to thank him for his help in levelling the metal storage unit.

The next meeting will be held on 17 October 2016 at 7.30pm.

Meeting closed at 8.00pm