

Whimble Victory Hall

Minutes of the Annual General Meeting held on 25th October 2004

1. **Present**

Raymond Burrough	President
John Discombe	Chairman
Pam Scanlan	Secretary
Teresa Daniels	Bookings Secretary
Arthur Iball	Representative Over 60's Club
Nicky Hitchcock	Representative Whimble History Society
Fiona Randall	Representative Preschool and Toddlers
Helen Burrough	Representative Young Farmers
Bob Scanlan	Elected Member
Sally Young	Chairman Preschool and Toddlers

2. **Apologies:**

Avril Ellingham, George Begent, Sylvia Broom, Danny Bratt, John Williams, Mandy Fielding, Peter Bowden

3. **President's opening remarks:**

Mr Burrough welcomed everyone to the meeting and said how pleased he was to be there. He expressed his thanks, on behalf of the village, to the members of the committee who had worked so hard during the last year.

4. **Minutes of AGM held on 27th October 2003:**

The secretary read the minutes of the AGM held on 27th October 2003. These were agreed as correct and signed by the President.
This was proposed by Teresa Daniels and seconded by Arthur Iball.

5. **Chairman's Report:**

A copy of John Discombe's report is attached.
The adoption of this report was proposed by Arthur Iball, seconded by Teresa Daniels and unanimously agreed.

6. **Treasurer's Report:**

In the absence of the treasurer, John Discombe presented the financial report for the year ending 31st August 2004, a copy of which is attached.
He pointed out that running costs had increased considerably. However, use of the hall had increased so we ended up with a £2000 profit. We are, therefore, showing a healthy balance of £12000, but there are major improvement projects planned for the next year. The Chairman expressed his thanks to the Treasurer.
Adoption of the report was proposed by John Discombe and seconded by Bob Scanlan.
The accounts have yet to be audited.

7. **Notification of Representative Trustees:**

The following representatives have been nominated: -

WI	Sylvia Broom
PCC	Avril Ellingham
History Society	Nicky Hitchcock
VPA	Danny Bratt
MU	Teresa Daniels
Over 60's	Arthur Iball
PC	John Discombe
Preschool/Toddlers	Fiona Randall

8. **Elected members:**

George Begent, Bob Scanlan, John Williams, Pam Scanlan.

It was proposed by John Discombe, seconded by Arthur Iball and unanimously agreed that the non-representative members should be re-elected en bloc.

The President closed the meeting by thanking the hall committee. He said the Hall was an essential part of the village. The Trustees do a lot of work which is much appreciated and they are some of the most important people in the village.

The meeting closed at 8.00 pm.