

Whimble Victory Hall

Minutes of the Annual General Meeting held on 15th October 2007

1. **Present**

Margaret Burrough	President
John Discombe	Chairman
Pam Scanlan	Secretary
George Begent	Treasurer
Ali Tierney	Bookings Secretary
John Williams	Chairman Maintenance Committee
Danny Bratt	Representative VPA
Ian Hardcastle	Representative Whimble History Society
Vicky Clough	Representative Preschool and Toddlers
David Rastall	Representative PCC
Alison Creasy	Representative Whimble School
Bob Scanlan	Elected Member
Sylvia Broom	Elected Member

2. **Apologies:** Lis Roberts, Ross Cottey, Arthur Iball

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

Margaret Burrough welcomed everyone to the meeting and said how pleased and honoured she was to have been asked to be our Hon President. She hoped to continue in Raymond's vein and to support us with the same enthusiasm.

4. **Minutes of AGM held on 16th October 2006:**

The secretary read the minutes of the AGM held on 16th October 2006. 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. She complimented the success and good social atmosphere of the Soup 'n Sarnie mornings
The adoption of this report was proposed by Bob Scanlan, seconded by John Williams and unanimously agreed.

6. **Treasurer's Report:**

A provisional copy of the accounts is attached.

- The year ended with a credit balance of £10,394.37
- Soup 'n Sarnie mornings raised £1,510.98
- We received a donation of £500 from the quiz evenings at the New Inn Broadclyst.
- The water board refunded £1,400 because of a water leak.
- The buildings and maintenance account attracts a high interest rate.
- The Treasurer confirmed his resignation.

Adoption of the report was proposed by John Williams 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	Ian Hardcastle
VPA	Danny Bratt
Whimble School	Alison Creasy
Over 60's	Arthur Iball
PC	John Discombe
Preschool/Toddlers	Vicky Clough
Young Farmers	Chris Trude

8. **Elected members:**

Bob Scanlan, John Williams, Pam Scanlan, Fiona Randall, Sylvia Broom, Ali Tierney

It was proposed by David Rastall, seconded by Vicky Clough and unanimously agreed that the non-representative members should be re-elected en bloc.

The President closed the meeting by thanking 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 fund-raising for the refurbishment.

The meeting closed at 7.29pm.