

Whimple Victory Hall

Minutes of the Annual General Meeting held on 9th September 2013.

1. **Present**

Margaret Burrough	President
John Discombe	Vice chairman
Pam Scanlan	Secretary
David Myers	Treasurer
Ali Tierney	Bookings Secretary
Margaret Bucknell	
David Rastall	
Bob Scanlan	
Jackie Mahoney	
Arthur Iball	
Cathie Cottey	
Colin Down	
Tamara Snell	
Mike Snell	

2. **Apologies:**

Apologies were received from Maria Wallis, Rachel Owen, and George Begent.

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

The President welcomed everyone to the meeting and thanked the Trustees for continuing to work hard for the community in Whimple. She would leave further comments until the end of the meeting.

4. **Minutes of AGM held on 10th September 2012:**

Pam Scanlan read the minutes of the AGM held on 10th September 2012. These were agreed as correct, proposed by John Discombe seconded by David Myers, and were signed by the President.

5. **Chairman's Report:**

In her absence, Maria Wallis's report was read by John Discombe.

The adoption of the report was proposed by David Myers, seconded by David Rastall and unanimously agreed.

6. **Treasurer's report**

The income this year has increased by 1%.

The lettings have increased by 5%

Soup 'n Sarnie income is 21% down.

We need to look at Soup 'n Sarnie to see ways in which we can encourage more support. It should be publicised more widely and perhaps change the advert in Whimple News. To avoid further discussion, it was agreed that this should be an item on the agenda for the next committee meeting.

The accounts still need to be audited and it was agreed that this should be addressed at the next meeting

The adoption of the report was proposed by Alison Tierney, seconded by Bob Scanlan and unanimously agreed.

7. Notification of Representative Trustees:

The following representatives are currently nominated: -

WI	Rachel Owen
PCC	David Rastall
History Society	Dennis Calver
Whimple School	Maria Wallis
Over 60's	Arthur Iball
PC	Cathie Cottey
Preschool/Toddlers	tba
Young Farmers	tba
VPA	Paul Wilson
Whimpletons	tba

8. Elected members:

Bob Scanlan, Pam Scanlan, Ali Tierney, David Myers, John Discombe, Margaret Bucknell, Tamara Snell, Colin Down and George Begent were nominated. It was proposed by Arthur Iball, seconded by Cathie Cottey and unanimously agreed that these non-representative members should be elected en bloc.

The President closed the meeting by congratulating the Trustees for a successful year of continued hard work.

Thanks must go to Zena and Jim for looking after the garden so well and the secretary was asked to write to them.

She agreed that the past accounts should be audited along with the current ones in order to safeguard the treasurer.

She urged us to look out for grants and other sources of income.

We need to look at increasing bookings and new ideas for fund raising.

The Church's increased use does not appear to have made a difference to our bookings.

She congratulated the committee again and wished us well for the coming year.

The meeting closed at 7.45pm.