

# Whimble Victory Hall

Minutes of the Annual General Meeting held on 8th September 2014.

1. **Present**

Margaret Burrough	President
Maria Wallis	Chair
Margaret Bucknell	Vice chairman
Pam Scanlan	Secretary
David Myers	Treasurer
Ali Tierney	Bookings Secretary
Dennis Calver	
David Rastall	
Bob Scanlan	
Arthur Iball	
Cathie Cottey	
Colin Down	
Tamara Snell	
Ed Hitchcock	
Mary Davis	

2. **Apologies:**

Apologies were received from Paul Wilson, Rachel Owen, Rob Davis and George Begent.

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

The President welcomed everyone to the meeting. She would leave further comments until the end of the meeting.

4. **Minutes of AGM held on 9<sup>th</sup> September 2013:**

Pam Scanlan read the minutes of the AGM held on 9<sup>th</sup> September 2013. These were agreed as correct, proposed by Arthur Iball seconded by David Myers, and were signed by the President.

5. **Chairman's Report:**

The full report is filed.

JD left the committee after the AGM. The Chair recorded thanks for all his work for the Hall. He continues to help with Soup 'n Sarnie when he can.

GB's health is still poor and CD, RJS and DM were thanked for continuing the maintenance.

AT was thanked for her continued hard work with the bookings.

Irene Carter and her sons are no longer working for the hall. All organisations will be asked to contribute £10 towards a collection for Irene. Sue and Billy will take on the duties inside the hall and the grounds outside.

The adoption of the report was proposed by AI seconded by MB and unanimously agreed.

## 6. Treasurer's report

The income this year has increased by 8%.

The lettings have increased by 30%

Soup 'n Sarnie income is down but will continue as it is seen as an important social event.

Successful negotiations have been held with DCC regarding the use of the hall by the school. This should improve our income. DM was congratulated for his hard work.

DM has found an auditor who will carry out a free audit of the accounts.

The adoption of the report was proposed by RJS, seconded by CD and unanimously agreed.

## 7. Notification of Representative Trustees:

The following representatives are currently nominated: -

WI	Gill Down
PCC	David Rastall
History Society	Dennis Calver
Whimple School	Maria Wallis
Over 60's	Arthur Iball
PC	Cathie Cottey
Preschool/Toddlers	Mary Davis
Young Farmers	Matt Tidball
VPA	Paul Wilson
Whimpletons	Ed Hitchcock
Carpet Bowls	Rachel Owen

## 8. Elected members:

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

## 9. President's closing remarks:

The President closed the meeting by expressing her pleasure that the Trustees have had another successful year of continued hard work.

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

She is pleased that the accounts will be audited.

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.

She wished us a successful year.

The meeting closed at 7.28pm.