

Whimble Victory Hall

Minutes of the Annual General Meeting held on 26th November 2001

Present

Raymond Burroughs	President
John Discombe	Chairman 2000/2001
Pam Scanlan	Secretary 2000/2001
John Mackie	Treasurer 2000/2001
Peter Bowden	Elected Member 2000/2001
Bob Scanlan	Elected Member 2000/2001
Sarah Griffin	Representative Playgroup
Arthur Iball	Representative Over 60's Club
Carole Shilston	Representative Whimble Primary School
Sylvia Broom,	Representative WI
Shirley Peters.	Representative Mothers Union
Daniel Bratt	Representative VPA
Vicky Kendrew Welton	Representative School PTFA
Avril Ellingham	Representative PCC
Caroline Ward Rees	

- 1. Apologies:** Penny Wienreb, Jo Westney, Andy Bratt, Brian Weeks, and John Williams
2. The meeting was opened by the President, Raymond Burroughs, who recorded a debt of gratitude to the late Paulette Weeks who had been a stalwart member of the committee and a great servant to the Victory Hall and the village.
- 3. Minutes of the Previous Annual General Meeting:**

The Minutes of the last Annual General Meeting held on 27th November 2000 were read by the Secretary.

Shirley Peters proposed that the minutes be adopted. This was seconded by Sylvia Broom and agreed by the members. The minutes were signed by the President.

4. Matters Arising:

There were no matters arising.

5. Chairman's report:

The Chairman introduced his report (copy attached).

Peter Bowden proposed that the report be adopted. Sarah Griffin seconded the proposal, which was agreed unanimously by the members.

6. Treasurer's Report:

The Treasurer introduced the 2000/1 accounts (copy attached) and drew attention to the following:

- The Hall operated at a deficit last year.
- A refund of £257.83 is due from SWEB.
- £3,016 has been received from the school.
- £348.30 was raised on village day.
- £2,918.94 capital expenditure had been spent on the hall.

He commented that much work still needs to be done to the Hall. He also said that it would not be necessary to increase charges this year but was concerned about the need to balance the books as our reserves are being eroded. Bob Scanlan proposed that the Treasurer's report be adopted. John Discombe seconded the proposal, which was agreed unanimously by the members.

7. Election of non-representative trustees

The following trustees were elected to serve in 2001/2

	Proposed by	Seconded by
John Mackie	John Discombe	Bob Scanlan
Pam Scanlan	Peter Bowden	Shirley Peters
Peter Bowden	Arthur Iball	Danny Bratt
Bob Scanlan	Arthur Iball	Shirley Peters
Penny Wienreb	Bob Scanlan	Sarah Griffin
Caroline Ward Rees	John Discombe	Arthur Iball
Brian Weeks	Bob Scanlan	John Mackie

8. Any other business:

It was recognised that we should formalise the position of President, as this appointment is not currently covered by our constitution. It was proposed by Bob Scanlan that we appoint an honorary President who would not be a trustee. John Discombe seconded the proposal, which was agreed unanimously.

Peter Bowden proposed that Raymond Burroughs be appointed as President. **For how long? At present, no time limit was mentioned but it was noted that with the change in the constitution that the matter of duration of tenure of office should be addressed.** Bob Scanlan seconded the proposal, which was agreed unanimously.

9. The President thanked the outgoing committee for all the work it had done in the last year before closing the meeting at 7.56pm.