

Whimble Victory Hall

Minutes of the Annual General meeting held on 27th October 2003

1. Present

Raymond Burroughs	President
John Discombe	Chairman
Pam Scanlan	Secretary
Teresa Daniels	Bookings Secretary
Daniel Bratt	Representative V.P.A.
Arthur Iball	Representative Over 60's Club
Sylvia Broom	Representative W.I.
Nicky Hitchcock	Representative Wimble History Society
Alex Trotter	Representative British Legion
John Williams	Elected Member
Peter Bowden	Elected Member
Bob Scanlan	Elected Member

2. Apologies: Avril Ellingham, Sarah Griffin, Caroline Ward Rees

3. President's opening remarks:

Mr Burroughs welcomed everyone to the meeting and thanked them for coming. He expressed his thanks on behalf of the village, to the members of the committee who had worked so hard during the last year. He said we now had a much improved hall

4. Minutes of AGM held on 25.11.2002:

In the absence of the minutes, the secretary read her notes which had been taken at the meeting. The adoption of this record was proposed by Arthur Iball, seconded by John Williams and unanimously agreed.

5. Chairman's Report:

A copy of John Discombe's report is attached.

He wished to record a special vote of thanks to Zena Calverly for all her help with the curtains.

He also pointed out that new signs had been put up on the front of the building.

There are still a few problems to sort out with the electrics, so our entertainments licence is still in abeyance.

The adoption of this report was proposed by Teresa Daniels, seconded by Sylvia Broom and unanimously agreed.

6. Treasurer's Report:

In the absence of the treasurer, John Discombe stated that we now have a very healthy bank balance . A copy of the financial statement at the end of our year (31.08.2002) is attached.

7. Notification of Representative Trustees:

The following representatives have been nominated:-

WI	Sylvia Broom
PCC	Avril Ellingham
Hist Soc	Nicky Hitchcock
VPA	Danny Bratt
MU	Teresa Daniels
Over 60's	Arthur Iball
PC	John Discombe

It was proposed by John Discombe , seconded by Sylvia Broom and unimously agreed that the non-representative members should be re-elected en bloc.

The meeting closed at 7.54pm.