

# **Minutes of Victory Hali Management Committee AGM 29<sup>th</sup>**

## **November 1999**

### **Apologies.**

Received from Mr Raymond Burrough.

Minutes of the Previous AGM were read out. They were agreed as a true account and the Chairman signed them, as the President could not be present.

### **Matters Arising**

There were no matters arising.

### **Secretarys' report**

The Secretary presented the yearly report. She reported that extensive work had been carried out inside the hall during the year including new toilets. The hall was also very proud to have donated a small part of their land to allow the ongoing development of the village. John Mackie adopted it and Len Luck seconded it a copy was held on file. Len Luck thanked the secretary on behalf of the committee for all her continued support.

### **Treasurers Report.**

The treasurer presented his report along with an audited account. He reported that at the end of the financial year the hall funds were at a record £11,352.69. And after major capital expenditure the uplift represented an increase of 12.2%. The full treasurers' report has been held on file. The report was adopted by Cathy Bartlett-Horwood and seconded by Len Luck. The Chairman thanked John for all his continued support and hard work.

### **Booking secretary's Report**

Paulette presented the booking secretary's report. Once again bookings had been very good with the money from the billiard table amounting to £491.00. Excluding the use from the over 60s and the youth club.

Paulette reported that the playgroup had extended their use of the hall to include afternoons due to the large influx of children. She said that the hall had moved forward, and was looking good for the new millennium.

The booking secretary's report was adopted by Cathy Bartlett-horwood and seconded by Len Luck.

The chairman thanked Paulette for her hard work and endless support.

## **ELECTION OF OFFICERS**

### **President.**

Mr Raymond Burrough was proposed by Paulette Weeks and seconded by Shirley Peters.

### **Vice President**

It was agreed by all present that the hall did not need a Vice president at this time but the landlord of the Thirsty farmer had expressed an interest to join the Hall Management Committee. It was suggested that the secretary would write to him and invite him along as an independent member first.

### **Chairman**

Len Luck was proposed by Paulette Weeks and unanimously seconded.

John Mackie Thanked Len on behalf of all the committee for all his hard work.

### **Vice Chairman.**

Sarah Griffin was proposed by Pam Scanlon and seconded by Len Luck.

### **Secretary**

Cathy Bartlett-Horwood was proposed by Paulette Weeks and seconded by Shirley Peters.

### **Treasurer**

John Mackie was proposed by Len Luck and seconded by Cathy Bartlett-Horwood.

### **Booking Secretary**

Paulette Weeks was proposed by Len luck and seconded by Cathy Bartlett-Horwood.

### **Independent Members**

Brian Weeks . The landlord of the Thirsty Farmer would be written to and invited to become an independent member.

There being no other business the AGM was brought to a close at 20.20 hours.

Signed

President.