

## **Buckland Brewer Hall Committee**

Minutes of the Annual General Meeting held on 22 November 2017

Present: Trevor Mills (Chair), David Watson, Steve Harding, Dawn Dziurzynski, Kevin Lobb, Barbara Babb, Shirley Tilley, Roger Walter, Marie Douglas, Richard Watson, Sam Harding and four members of the public.

1. Welcome:

The Chair welcomed all those present and explained the process for the evening.

2. Apologies: Tom Lloyd, Lucy Dignam.

3. Minutes of the meeting held on 23 November 2016:

That the minutes as circulated be signed as a correct record. Proposed – David Watson, Seconded – Barbara Babb and agreed.

4. Matters arising not otherwise on the agenda: None.

5. Chair's Report:

Trevor Mills was privileged to give his report, the first for Buckland Brewer Hall, in the warmth of a building that was working towards meeting the needs of Buckland Brewer. It had been a long journey but hoped that people were pleased with the result. He thanked those for their work and support in making this happen. He noted the new events that had taken place and the increased use that had been made by others with new groups being formed to use the hall. There was still work to be done to complete the process and that these should happen in the near future. He thanked all of those who had helped organise or support any of the fundraising events or had helped in other ways.

6. Treasurer's Report:

Kevin Lobb explained the accounts and the changes affecting this year compared to the previous 2 years.

- Trading income for the hall was similar to last year, but expenditure was higher because of the purchase of items for the new hall. The sale of the old hall had netted just over £90,000.
- The New Village Hall Fund had almost been depleted with only the retention payments to be made next year.
- Overall the funds have decreased from £400,291.64 at the start of the year to £112,530.02, with £104,823.61 for the Village Hall and £7,706.41 for the New Village Hall Fund.

7. Invitation by Chair to General Public to Offer Service as a Trustee:

The Chair invited those present to offer their service as a trustee or support in any capacity to help in the running of the hall or a function. Also, he asked those present to canvass others to assist.

Chairman's Initials .....

8. Appointments:

That the representatives of the affiliated organisations be appointed as trustees.

Young Farmers – Tom Lloyd  
Parish Council – Marie Douglas  
W.I. – Barbara Babb  
Church & Chapel – Dave Watson  
School – Lucy Dignam  
Gardeners' Club – Steve Harding  
Bowls & Playing Field Association – Roger Walter  
Skittles - Richard Watson

It was noted that the Pre-school have still to make a nomination.

That other persons to be appointed as trustees.

Trevor Mills  
Dawn Dziurzynski  
Kevin Lobb  
Shirley Tilley  
Sam Harding

Proposed – Roger Walter, Seconded – Dave Watson and agreed.

9. The Chair thanked everyone for attending and the meeting closed at 7.47 p.m.

Signed..... Date.....