

Buckland Brewer Village Hall Committee

Minutes of the Annual General Meeting held on 23 November 2016

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

1. Welcome:

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

2. Apologies: None.

3. Minutes of the meeting held on 25 November 2015:

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

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

5. Chair's Report:

Trevor Mills noted the progress on building the new hall. He thanked those for their work and support in making this happen. He thanked all of those who had helped organise or support any of the fundraising events and the local district councillor for funds that he had been able to grant to the hall. He then thanked the cleaning volunteers who had kept the hall spick and span.

He finished by inviting everyone to join in the celebration that, will see the delivery of our long-term dream as the new hall becomes a reality.

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 higher than last year, but expenditure was lower because of the reduced cost of maintenance.
- The New Village Hall Fund had seen a substantial increase in income because of the S106 and Turbine contributions. Payments were now being made for the construction of the new hall.
- Overall the funds have increased from £59,760.14 at the start of the year to £400,291.64, with £18,850.50 for the Village Hall and £381,441.14 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.

8. Appointments:

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

Chairman's Initials

Bowls – George Tilley
Young Farmers – Tom Lloyd
Parish Council – Marie Douglas
W.I. – Barbara Babb
Church & Chapel – Dave Watson
School – Dawn Dziurzynski
Gardeners' Club – Steve Harding
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
Alex Dziurzynski
Kevin Lobb
Shirley Tilley
Sam Harding
Sally Nicholls

Proposed – Steve Harding, Seconded – Dave Watson and agreed.

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

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