

## **Buckland Brewer Village Hall Committee**

Minutes of the Annual General Meeting held on 25 November 2015

1. Welcome:

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

2. Plans for New Hall:

The public were invited to view the plans for the proposed new hall.

### **8.10pm Formal AGM**

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

3. Apologies: None.

4. Minutes of the meeting held on 19 November 2014:

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

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

6. Chair's Report:

Trevor Mills noted the many and varied use of the hall over the past this year had been no different. There had been lettings for a wide variety of uses and fundraising events. He noted that this year was the last of the fundraising events to be held at Rosemoor. He thanked all of those who had helped organise or support any of the fundraising events. He then thanked the committee and volunteers for working together and getting on with the jobs that need doing.

He finished by noting that, hopefully, the many years of hard work of many current and past committee members will see the delivery of a new hall next year that will meet the needs of Buckland Brewer in the 21<sup>st</sup> century.

7. 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. Donation income was also higher and included a grant from the parish council towards insurance costs and from the local district councillor towards the purchase of new tables and chairs for the new hall
- Maintenance expenditure was much reduced and cleaning was now carried out by volunteers.
- The New Village Hall Fund had seen increased income, particularly from grants.
- Overall the funds have increased from £40,765.91 at the start of the year to £59,760.14, with £12,176.24 for the Village Hall and £47,583.90 for the New Village Hall Fund.

Chairman's Initials .....

8. 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.

9. Appointments:

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

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

It was noted that the Skittles, Playing Field Association and Pre-school have still to make nominations.

That other persons to be appointed as trustees.

Trevor Mills  
Alex Dziurzynski  
Kevin Lobb  
Shirley Tilley  
Sam Harding

Proposed – Steve Harding, Seconded – Dawn Dziurzynski and agreed.

10. The Chair thanked everyone for attending and the meeting closed at 8.25 p.m.

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