

Draft Subject to Agreement by the Committee

Minutes of the Annual General Meeting held on Monday 19th April 2010
at 7.30 in the Village Hall

Present (for all or part of the meeting):

Mikki Young Chairman
Graham Else Treasurer
Andrew Young
Nick Ashworth
Neil Matson
James Keane
Two other interested villagers

1. Apologies

Apologies for absence were recorded on behalf of Chris Green, the secretary, who was enjoying an extended holiday thanks to Icelandic volcano ash.

2. Chairman's Welcome and Report

Mikki noted the meeting was being held in April as required by the Constitution and this enabled a proper report to be sent to the Parish Council before its Annual Meeting – normally held in May

Mikki circulated a written report. She drew attention to the additional activities and the opportunities to help both increase funding and involvement given by the “100 Club”; the social event in September and the Village Fête. Her report was agreed.

The report was subsequently sent to the Parish Clerk before the Annual Meeting.

3. Accounts

Graham presented the accounts for approval. There had been successful events but there had not been as many private lettings this year as sometimes. Overall, the Committee had had a good year financially, marred by the unexpected demand for payment of a huge water bill. Following the successful insurance claim, the accounts had been prepared on the basis that the Committee could repay £400 of the advance made by the Parish Council.

The report and accounts were accepted and Graham thanked for his continuing hard work.

4. Election of Officers

The following officers were elected:-

Chairman: Mikki Young
Secretary: Andrew Young (see note)
Treasurer: Graham Else

Note: The election was on the basis that Chris Green, the current secretary wished to stand down but this could not be confirmed and it was agreed he should be secretary if he wished to continue. It has since been confirmed that Chris did intend to stand down at the AGM.

5. Any Other Competent Business

James Keane was welcomed as a member of the Committee.

The next Book Exchange was due on 6th May, when the Hall would be needed for the General Election. It was agreed the Exchange should be cancelled for May rather than re-scheduled. The next one will be on Thursday 3rd June.

There was discussion of the shelving in the storeroom (capable of taking the books). This project continues.

It was reported that the boiler has been serviced.

Completion of the safety review is imminent.

There being no further business, the meeting closed at 7.52

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