

North Wootton Village Hall Management Committee AGM

Meeting Minutes

Location: North Wootton Village Hall

Date: Thursday 16th August 2018

Time: 19:00

Attendees: Dennis Blackmore (Chair) Neil Pearce (Secretary) Wendy Border (Treasurer) Sarah Simmonds (Booking Clerk) Antony Lamb (Events Clerk) Bob Angell, Keir Hughes, Colin Smith, Will Border, Doreen Taylor, Bridget Nurse.

Apologies-Barry Watkins.

As this was the new committee's first AGM there were no minutes from the previous year.

Dennis opened the meeting with the Chairman's Report (attached) detailing the previous year's activities. The considerable progress made by the committee members along with volunteers from the public during the committee's short tenure was highlighted and praised by Dennis. Much has been achieved in terms of fund raising through events, an increase in bookings and considerable improvements made to the hall, both inside and out, by the maintenance team. The Chairman thanked everyone for their time and efforts throughout the year. Real progress has been made.

Wendy (Treasurer) gave her Annual Report (attached) for finances which have improved considerably since the new committee took over. Fund raising and support from the Parish Council have all helped to ensure that the Hall's finances are now in order and looking healthy for the future.

The Committee then voted for continuation of its present officers. Dennis Blackmore was proposed to continue in his role as Chair by Bob Angell and seconded by Will Border with the committee voting unanimously in favour.

Neil Pearce was proposed to continue as Secretary by Kier Hughes and seconded by Doreen Taylor. The committee voted unanimously for Neil to remain in his position.

Wendy Border was proposed to continue in her role as Treasurer by Bob Angell and seconded by Antony Lamb. The committee voted unanimously for Wendy to continue in her role.

It was agreed that A.O.B. would be covered in the regular meeting immediately after the AGM.

No questions were submitted from the floor of what was a 'modest' turn-out from the general public.

Date of the next AGM to be decided nearer the time.

Meeting concluded at 19:14.