

Whaddon Village Hall and Recreation Ground Trust
AGM
Whaddon Village Hall 2nd June 2014 at 8pm

Present: Jenna Lewis –Chairman
Karen Coningsby - Secretary
Wendy Evans – Vice Chairman
Carol Ginger Amy Walker
Nikki Morton

Public – Amanda Silvester

1. **Welcome**

The Chairman welcomed members to the meeting.

2. **Apologies for absence**

Peter Haselden and Deborah Townsend and Lee Ginger

3. **Chairman's Report**

The Chairman report is up to the 31st March 2014.
It has been an exceptional year with the Refurbishment of the Main hall completing in October 2013 and then the back hall and toilet completing on 31st March 2014. This has made a great difference to the lettings.

1. We have had the resignation from Natalie Hanlon and Nikki Lewenden.
2. New member on the trust for the Parish Council is Amy Walker.

We have had several fund raiser which include a Quiz Night , Xmas Bazaar and New's Eve Party. All were very well attended.

4. **Resignation of Trustees and the re-elections**

All trustees resigned and everyone has agreed to stand again. All forms were filled in and handed to the Secretary.

Amanda Silverster has agreed to join the Trust and had filled in her form. The Chairman welcomed her to the Trust.

5. **Treasurer's report**

See sheet attached.

6. **Trust Changes**

The Trust has now joined Acre so we can have a direct line to them.

1. Report needs to be filled with the Commissioners
2. Trust documents need to be brought up to date with current Trustees

We will be watched to make sure we do not go over £10,000.00 per year.

7. **Hirer Charges**

£6 for Villagers

£9 for outside Village

Some halls of a similar size are the same price as ours. We will stick with the hirer charges set for this year and review at next AGM. Amy Walker has offered to do a proper check on hirer charges for other village halls of a similar size and facilities they have.

8. **Elections of officers**

Chairman – Jenna Lewis has agreed to stand until next financial year end of March 2015.

Proposed – Wendy Evans

Seconded – Carol Ginger

Vice Chairman – Wendy Evans

Proposed – Karen Coningsby

Seconded – Nikki Morton

Secretary – Karen Coningsby

Proposed – Carol Ginger

Seconded – Wendy Evans

Treasurer – Peter Haselden

Proposed – Jenna Lewis

Seconded – Karen Coningsby

Meeting closed at 8.30pm