

Whaddon Village Hall and Recreation Ground Trust

AGM 21st May 2013 – Whaddon Village Hall at 8pm

Present: Wendy Evans – Vice Chairman
Karen Coningsby - Secretary
Peter Haselden- Treasurer Carol Ginger
Natalie Hanlon Nikki Morton

Holding trustee – Lee Ginger

Member of the Public: Malan Peyton, Nikki Lewenden

1. **Welcome**

The Vice Chairman welcomed members to the meeting. The Vice Chairman also welcomed Nikki Lewenden of Nikki Fitness to the meeting.

2. **Apologies for absence**

Jenna Lewis and Deborah Townsend

3. **Chairman's Report**

As the chairman was absent from the meeting the Vice Chairman reviewed a few salient points from the activities over the last year:

Fundraising events:

Quiz Night

Open Gardens

Mrs Evans has also been successful with the following grants:

Bernard Sunley - £2000

Awards for All – £9729

Parish Council - £3514(S106), £1075

Currently waiting for Amey Cespa (£18000) **have been advised we will receive the money.**

Also received, specifically for tables and chairs, £1000 from the Cambridge Community Chest, £1100 from the Co-op and £500 from the Cole charitable trust.

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.

Deborah Townsend was phoned up and she agreed to stand again.

We still require another Parish Councillor to stand on the trust.

Nikki Lewenden of Nikki's Fitness has agreed to join the trustees and has filled in her form.

5. **Trust Changes**
Nikki Morton joined the trust in Oct 2012. We have not received the changes to the declaration. Will need to go on the Agenda for June 2013 meeting.
6. **Treasurer's report**
We have a profit of £4810 against last year of £3390.
Lettings 3000
Donations £200
Income for the year is £13000
Revenue £8500 cost of running the hall includes heating, windows and maintenance.
Assets £36000 in bank at the end of March
Makes a margin of £2000/yr. Agreed to keep £7000 as a buffer.
Hirer charges will be set in October 2013 once the refurbishment has been finished.
8. **Elections of officers**
Chairman – Jenna Lewis
Proposed – Nikki Morton
Seconded – Carol Ginger

Vice Chairman – Wendy Evans
Proposed – Karen Coningsby
Seconded – Natalie Hanlon

Secretary – Karen Coningsby
Proposed – Wendy Evans
Seconded – Peter Haselden

Treasurer – Peter Haselden
Proposed – Natalie Hanlon
Seconded – Wendy Evans

Meeting closed at 8.45pm