TINGEWICK VILLAGE HALL AGM – 7th JULY 2014

Committee Present:

David Partridge Zoe Moorhouse Carol Thurlby
Peter Chamberlain Lorraine Carter Colin Whitton

Trustees Present:

Peter Smith David Partridge

Apologies:

Tony Hawkins

Members of the Public Present:

Liz Smith

Minutes of Last AGM (3rd July 2013)

Agreed
Proposed: Zoe Moorhouse **Seconded:** Pete Chamberlain

MATTERS ARISING:

Copies of the 2013 Annual Report were distributed to all those present.

Chairman's Report:

Problems encountered with cleaning in the early part of 2013 were resolved with the introduction of a new cleaner. Things now seem to be running smoothly.

Members of the Gasson family had visited Tingewick and seen the new tree and plaque and were pleased with the result.

Secretary's Report:

The website is functioning satisfactorily and is being regularly up-dated with Committee Meeting Minutes. Subsequent discussion suggested that it may be an advantage to put the draft minutes on the website to reduce any delays – this was agreed.

An issue arising at the last AGM was one of unauthorised parking. The school had not been contacted, as the group most affected by the problem no longer exists. There is still the occasional problem and the situation is being monitored.

Treasurer's Report:

2013 saw the Village Hall balance reduce from ca £11250 to £4570. This was primarily as a result of the completion of two major projects:

Work on the Westside of the Hall - £7200
Installation of a thermostat to control heating - £680

The latter was an attempt to counteract the rising cost of electricity, which at the end of 2013 was in excess of £2100. Currently a comparison with the same period last year shows a saving of 40%.

The main sources of income were: Hall Hire - £6887
Donations - £1090
Fund Raising - £1133

For the future two major projects are being considered: Replacing storage shed and base – £2600
Re-cladding the Hall exterior - £13651

Election of Officers:

David Partridge stood down and Peter Smith took the chair for the election of chairman.

Chairman: Colin Whitton nominated David Partridge. Seconded by Pete Chamberlain. All agreed.

Secretary/Treasurer: Carol Thurlby nominated Colin Whitton. Seconded by Lorraine Carter. All agreed.

Lettings Officer: Carol Thurlby was elected.

Committee: All were in favour of the current committee composition.

Any Other Business:

None

The meeting closed at 9.00 pm.