

TINGEWICK VILLAGE HALL AGM – 3rd JULY 2013.

Committee – Present:

David Partridge	Zoe Moorhouse	Peter Chamberlain
Lorraine Carter	Colin Whitton	

Apologies: Carol Thurlby

Trustees – Present:

David Partridge	Peter Smith	Tony Hawkins
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Members of the Public – Present:

Chris Carter	Pat Swinburne	Ed Maxwell
Hazel Thurlow	Len Thurlow	

Apologies:

Katy Whitton

Minutes of Last AGM (14th May 2012)

Proposed:	Zoe Moorhouse
Seconded:	Peter Chamberlain

Matters Arising:

Chairman's Report:

For anyone wishing to gain an in-depth insight into the activities of the Village Hall, the availability of the website and the Annual Report, with its revised layout, would provide useful sources of information.

The Chairman thanked all members of the Management Committee for their hard work in 2012.

Throughout 2012 there had been some issues with cleaning. This has culminated in a “spring clean” in 2013 following which it is intended to monitor the situation in an attempt to resolve any remaining issues. The spring clean will be carried out with the assistance of Friends of the Village Hall.

The Ash Tree in the Village Hall car park had to be removed due to extensive decay. A replacement tree will be plant in 2013.

Treasurers Report:

2012 was a good year with the end of year balance being nearly £5.5K up on the previous year at just over £11200. The main sources of revenue were:

Hall Hire	- £6684
Fund Raising	- £2358
Donations	- £3172

The major areas of expenditure were:

Cleaning
Maintenance & Repair

Electricity
Hall Insurance

Being a major cost ways and means of reducing the electricity bill is being investigated. Heating is the largest consumer of electricity the use of which is exaggerated with hirers having the heating full on and the doors wide open. Possible solutions being investigated are: thermostats, pay-as-you-go-meters and warning alarms.

In 2011 we lost the auditing services of Mr. D. Russell but for 2012 we gained the services of Mr. A. Campbell.

Secretary's Report:

2012 saw revised methods of reporting introduced to comply with the recommendations of the Charity Commission – Statement of Recommended Practice 2005/2008.

Unauthorised car parking by parents of school children was becoming an issue. The school to be contacted to resolve this.

Election of Officers:

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

Chairman: David Partridge nominated by Tony Hawkins. Seconded by Chris Carter. All were in favour.

Treasurer/Secretary: Colin Whitton nominated by Pat Swinburne. Seconded by Peter Smith. All were in favour.

Lettings Officer: Carol Thurlby nominated in her absence by David Partridge. Seconded by Peter Chamberlain. All were in favour.

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

Any Other Business:

Hazel Thurlow proposed a vote of thanks to Tony Diston (Royal Oak) for holding the Village Hall key.

The meeting closed at 8.27 pm.