

# PRISTON VILLAGE HALL COMMITTEE

## Minutes of Annual General Meeting held on Wednesday 21 February 2007

Present: Mrs Pattison (Chair), Mrs Anderson, Mr Cameron, Miss Corbin, Mrs Cross, Mr Havard, Mr Hughes, Mr and Mrs Hunt, Mr and Mrs Wilkinson,

Apologies: Mrs Baldaro, Mrs Drake-Brockman, Mr Harris, Mr Pattison and Mr Whybrow

**825 The Minutes of the Annual General Meeting** held on 15 February 2006, having been distributed to all members, were agreed as a true record of proceedings and signed by the Chairman. There were no matters arising.

**826 Chairman's Report** - Mrs Pattison reported on a very successful year with the usual fund raising events held during the preceding twelve months and also on the various maintenance and repairs which had been carried out. The Chairman concluded her remarks by thanking all the Officers and Committee for their hard work in the past year, especially thanking Mrs Hunt for acting efficiently and conscientiously as Secretary for several years. A copy of Mrs Pattison's report has been appended to the Minute Book.

**827 Treasurer's Report** - Mr Cameron provided copies of the Income and Expenditure Account as at 30 November 2006, one of which has been appended to the Minute Book. The Treasurer reported that the year had been very profitable with an income of £5,328 compared to £3,878 in the previous year and expenditure of £2,865 compared to £3,674. The net surplus for the year had been £2,463 compared with £204 in 2005. The total monetary assets stood at £9,433. Concluding his report, Mr Cameron thanked Mr Anderson for acting as auditor to the Village Hall accounts and Mrs Anderson for the typing of same. The thanks of the committee were extended to Mr Cameron by the Chairman.

**828 Adoption of Reports** - The formal adoption of the Chairman's report was proposed by Mrs Wilkinson, seconded Mrs Cross and of the Treasurer's report by Mr Hughes and Mr Wilkinson. Agreed by all present.

**829 Election of Officers** - Proposed by Mr Hunt, seconded Mr Wilkinson and agreed that the following Officers be elected.

<b>Chairman</b>	Mrs G Pattison
<b>Vice-Chairman</b>	Mrs A Anderson
<b>Treasurer</b>	Mr J Cameron
<b>Secretary</b>	Mrs C Cross

**830 Election of Committee** - The following were proposed by Mrs Wilkinson, seconded Mrs Anderson and elected to serve as the Management Committee for the coming year: Mrs Baldaro, Miss Corbin, Mr Hunt, Mr Ostgaard and with Mrs Ostgaard as Booking Manager. Noted that Mrs van den Anker had resigned.

Representatives of organisations:

Bellringers	Mrs Wilkinson
Cricket Club	Mr Jones
MorrisMen	Mr Harris/Mr Wilkinson
Parish Council	Mr Whybrow
Parochial Church Council	Mrs Drake Brockman

**831 Any Other Business -**

1. Mr Hughes advised that moss on the north-facing roof of the Village Hall should be removed to prevent deterioration of the tiles. This to be referred to the ordinary meeting which would follow the Annual General Meeting, for decisions to be made, but suggested that scaffolding be hired to enable this task to be carried out safely and effectively and that estimates be obtained.
2. Mrs Hunt thanked the Chairman and committee for their kind words and promised to assist at fundraising events in the future. Her offer to provide jam for sale at the May Day celebration was accepted with thanks.

In declaring the Annual General Meeting closed at 8.30pm Mrs Pattison thanked members for their attendance and help and support during the year. Mrs Pattison was also thanked by the committee for her conscientious work on behalf of the Village Hall.