

The Annual General Meeting of the Priston Village hall Committee was held on Wednesday 1st February 2012. After the attendance had been noted, the minutes of the 2011 meeting were agreed as a true record of proceedings and signed by the Chairman. There were no matters arising.

#### **Chairman's Report:-**

Mrs Pattison commenced by saying the hall continues to be well used and supported financially by May Day and the Social as well as regular users. The committee consulted the village via a survey regarding future improvements and following the results in favour of a car park improvement had been working on plans with the help of Mrs Seymour. These have now submitted a pre-planning enquiry to B&NES.

The Committee is losing several members at this AGM and have resignations from John Cameron, Kate Harris and John Wilkinson while Sara Grimshaw has already moved away. Mrs Pattison wished to thank them all for their efforts, in particular John Wilkinson has worked tirelessly and John Cameron has done an amazing job as Treasurer.

Mrs Pattison also thanked the committee members for their support and especially Mrs Ostgaard who continues her excellent work as Bookings Manager.

#### **Treasurer's Report:-**

Mr Cameron provided copies of the Income and Expenditure Account as of 31<sup>st</sup> December 2011. The Treasurer reported that the year was one of ongoing financial consolidation. The Income for the year was £6470 compared with £6704 in 2010. Expenditure was \$4088 compared to £5376 in the previous year. The net surplus for the year had been £2382 compared to £1328 in 2010 and the total monetary assets stood at £8193.

Mr Cameron thanked Mr Anderson for acting as auditor to the Village Hall accounts and for all his support over the years and voiced his appreciation to Mrs Anderson for typing the same. He finished by listing some of the events of the last 11 years, reminding people that the hall had been used for Sunday School, wine tastings, glee club, etc and also highlighted the contribution of Christine Hunt's jam making and selling donations.

**Adoption of Reports:** The formal adoption of the Chairman's report was proposed by Mr Pattison and seconded by Mrs Cross; and the formal adoption of the Treasurer's report by Mr Pattison and seconded by Mrs Cross.

**Election of Officers:** There was one new member, Mr Cross, standing as an officer and it was proposed by Mr Pattison and seconded by Mr Hughes that he be elected as treasurer. Further it was proposed by Mr Pattison and seconded by Mr Hughes that all the other officers be re-elected. These were unanimously carried:

**Chairman:** Mrs G. Pattison; **Vice-Chairman:** Mrs A. Anderson; **Treasurer:** Mr N. Cross; **Secretary:** Mrs C. Cross.

**Election of Committee:** There were two possible new members of the committee and Mrs Love and Mrs Phillips both agreed to stand. Mrs Love was proposed by Mrs Wilkinson and seconded by Mr Wilkinson, and Mrs Phillips was proposed by Mrs Wilkinson and seconded by Mr Pattison. The following were proposed by Mrs Cross and seconded by Mr Cameron and elected as the Management Committee for the coming year: Mrs Callan, Mrs Carter, Mrs Drake-Brockman, Mr Hunt, Mrs Love, Mr Ostgaard, Mrs Phillips, Mrs Wilkinson, with Mrs Ostgaard as Bookings Manager.

#### **Any Other Business:**

(i) Mr Hughes suggested that an update on the survey project was required to inform the village of the situation. Mrs Cross explained that the pre-planning application response from B&NES should be received next week. The committee would then inform the village of the options, discuss submitting a full planning application and look for possible grants.

(ii) Mr Hughes then reported the amount of grease generated in the kitchen and suggested

that extra cleaning was required just for this one problem. Mr Cameron suggested that one deep clean could be carried out every so often.

(iii) Mrs Pattison reported several maintenance problems: some rotten wood in the roof of the porch and the sometime leak in the roof. Mr Hughes had very kindly said he would look at both and was thanked by the committee.

Mrs Pattison thanked everyone for coming and the meeting was closed.