

**THORNHAM VILLAGE HALL
MINUTES OF ANNUAL GENERAL MEETING**

**WEDNESDAY 12TH MARCH 2014
7.30 PM IN THE VILLAGE HALL**

PRESENT

Joan Calkin	Eileen Chandler	Dave Cowdell
Siobhan Evans (Secretary)	Janine Eves	Jude Farrell
Sylvie Fawcett	Maureen Lummis	Ian Macrae
Priscilla Macrae (Treasurer)	Vanessa Simmons	Mark Tibbenham (Chairman)
Peter Tyler		

1 Formal Notice of AGM 16th April 2013

The Chairman welcomed all attendees.

2 Apologies

Rosemary Tyler	Ben Hall	Clare Hall
Irene Tibbenham		

3 Election of the Secretary for the Meeting

Siobhan Evans agreed to take the minutes.

4 To approve the Minutes of the 16th April 2013 Meeting

The Chairman confirmed that, following last year's AGM, the Charities Commission return was completed and circulated to all Trustees by email.

The minutes were passed as a true record.

Proposed: Ian Macrae Seconded: Eileen Chandler

Matters Arising

There had been a request for events specifically for younger villagers and also some with more of an emphasis on group activities. It was felt that the Summer Dance, the Christmas Fayre and the Jumble Sale had been inclusive of children and younger villagers.

5 Secretary's Report

The Secretary's Report was reviewed and accepted.

Proposed: Janine Eves Seconded: Jude Farrell

The Secretary added that since the previous AGM, draft minutes of the Trustee Meetings are now regularly uploaded onto the village website to keep villagers informed of their activities.

A message was also passed to the Trustees from Clare Hall, who wished to thank them for the varied range of activities provided throughout the year and which she and her family enjoyed immensely, in particular the Summer Dance.

Jude Farrell thanked the Secretary on behalf of all the Trustees for her contribution throughout the year.

6 To approve the Treasurer's Report for the year ending 31 December 2013 and examined accounts

The accounts for 2013 had been overseen by Rosemary Tyler and examined by Amy Wyer and found to be correct.

It was necessary to clarify an item in the accounts where expenses for a talk of £72.88 and income for the same talk of £72.00 show an apparent loss of 88p. The Treasurer has been able to confirm that the profit for that evening was, in fact, £47 and the seeming discrepancy can be explained because bar stocks were purchased in advance but not sold, so the unsold wine and beer was set aside for future sale.

Proposed: Eileen Chandler

Seconded: Dave Cowdell

Janine Eves thanked Rosemary Tyler on behalf of all the Trustees for help given to the Treasurer with the accounts.

7 To Elect up to 16 Trustees

Trustees were voted en bloc as follows:

Joan Calkin
Eileen Chandler
Dave Cowdell
Siobhan Evans
Janine Eves
Jude Farrell
Sylvie Fawcett
Ian Macrae
Priscilla Macrae
Vanessa Simmons
Mark Tibbenham

Thanks were conveyed to Maureen Lummis and Rosemary Tyler who have stepped down after several years as Trustees.

8 Any other business

There was none.

9 Proposed date for next AGM

It was agreed that the date of the next AGM would be decided at the next Trustee Meeting, to be held on 25th March 2014.

Meeting ended 7.55 pm.

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ANNUAL GENERAL MEETING**

WEDNESDAY 12TH MARCH, 2104

Secretary's Report

We have met four times during the year as well as the AGM.

Since the AGM in 2013, we have made a successful application to the Charities Commission to increase the number of Trustees from 10 to 16.

Events held since the last AGM have been popular and attracted much needed income, particularly as the income from bookings does not cover the running costs of the hall. They were:

Film Nights 3rd May, 31st May, 27th September, 18th October,
22nd November, 24th January and 21st February.

Special thanks go to Stephen Schwarz and Mick Farrell for their hard work in setting up the equipment.

Cheese & Wine 10th May 2013

Summer Dance 9th August 2013

Quiz Nights 20th September 2013 and 7th February 2014

Christmas Fayre & Coffee Morning 16th November 2013

Jumble Sale 18th January 2014

The Hall continues to be well maintained thanks to the efforts of the Trustees. A big "thank you" to Ian Macrae and Peter Tyler for sorting out many of the maintenance issues

Insurance has been renewed and the Charity Commission return will be completed by the Chairman following the AGM.

Thanks to all the Trustees who have volunteered for the monthly rota of checking on the Village Hall. A big "thank you", also, to Priscilla Macrae for both organising the bookings and for being Treasurer.