

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

**TUESDAY 8<sup>TH</sup> MARCH 2016  
7.30 PM IN THE VILLAGE HALL**

**PRESENT**

|                           |                              |                  |
|---------------------------|------------------------------|------------------|
| Joan Calkin               | Eileen Chandler              | Dave Cowdell     |
| Siobhan Evans (Secretary) | Janine Eves                  | Jude Farrell     |
| Sylvie Fawcett            | Robin Gorham                 | Richard Jannaway |
| Ian Macrae                | Priscilla Macrae (Treasurer) | Vanessa Simmons  |
| Mark Tibbenham (Chairman) | Judy O'Keefe                 |                  |

1 **Formal Notice of AGM 8<sup>TH</sup> MARCH 2016**

The Chairman welcomed all attendees.

2 **Apologies**

Irene Tibbenham  
Mick Farrell

3 **Election of the Secretary for the Meeting**

Siobhan Evans agreed to take the minutes.

4 **To approve the Minutes of the 10<sup>TH</sup> March 2015 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: Dave Cowdell      Seconded: Eileen Chandler

**Matters Arising**

There were none.

5 **Secretary's Report**

The Secretary's Report was reviewed and accepted. Additional thanks were extended to the Chairman and Secretary for their efforts throughout the year.

Proposed: Judy O'Keefe      Seconded: Jude Farrell

6 **To approve the Treasurer's Report for the year ending 31 December 2015**

The Treasurer presented the accounts for 2015 with the comment that there is no statutory requirement for them to be independently checked.

Proposed: Eileen Chandler      Seconded: Vanessa Simmons

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  
Richard Jannaway  
Ian Macrae  
Priscilla Macrae  
Judy O'Keefe

Trustees choosing to step down at this time were Vanessa Simmons and Mark Tibbenham. Many thanks are extended to both for their valuable contributions, in particular to Mark, who has been our Chairman for many years.

8 **Any other business**

There was none.

Meeting ended 7.46 pm.

DRRAFT

**THORNHAM VILLAGE HALL  
ANNUAL GENERAL MEETING**

**TUESDAY 8<sup>TH</sup> MARCH, 2106**

**Secretary's Report**

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

Events held since the last AGM have been varied and popular, providing a social focus for both Thornham Magna and Thornham Parva, as well as attracting much needed income. They were:

**Film Nights**

20<sup>th</sup> March "Mr. Turner"; 24<sup>th</sup> April "The Imitation Game"; 18<sup>th</sup> September "The Second Best Exotic Marigold Hotel"; 16<sup>th</sup> October "Far From The Madding Crowd"; 20<sup>th</sup> November "Mr. Holmes"; 21<sup>st</sup> November "Inside Out"; 15<sup>th</sup> January "Suffragette" and 19<sup>th</sup> February "45 Years".

Special thanks and acknowledgement go to "The Film Crew", Stephen Schwarz, Mick Farrell, Peter Tyler and Eileen Chandler for their hard work and dedication and without whom the film nights would not be possible.

**Village Gathering**

8<sup>th</sup> May 2015.

**Summer Dance**

25<sup>th</sup> July 2015.

**"Blackheart"**

22<sup>nd</sup> August 2015.

**Village Dog Show**

13<sup>th</sup> September 2015.

**Quiz Night**

23<sup>rd</sup> October 2015.

**Christmas Fayre & Coffee Morning**

14<sup>th</sup> November 2015.

**Jumble Sale**

23<sup>rd</sup> January 2016.

*The Hall continues to be well maintained thanks to the continuing commitment of the Trustees.*

*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 for both organising the bookings and for being Treasurer.*