

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

**TUESDAY 7TH MARCH 2017
7.30 PM IN THE VILLAGE HALL**

PRESENT

Helen Belsey	Joan Calkin	Eileen Chandler
Dave Cowdell (Chairman)	Viv Cowdell	Siobhan Evans (Secretary)
Janine Eves	Jude Farrell	Sylvie Fawcett
Richard Jannaway	Ian Macrae	Priscilla Macrae (Treasurer)
Judy O'Keefe		

- 1 **Formal Notice of AGM 7th March 2017**
The Chairman welcomed all attendees.

- 2 **Apologies**
There were none.

- 3 **Election of the Secretary for the Meeting**
Siobhan Evans agreed to take the minutes.
Proposed: Judy O'Keefe Seconded: Janine Eves

- 4 **To approve the Minutes of the 8th March 2016 Meeting**
The Chairman confirmed that, following last year's AGM, the Charities Commission return for 2015 was completed and circulated to all Trustees by email. The return for 2016 will be submitted following this AGM.

The minutes were passed as a true record.
Proposed: Janine Eves 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. The Chairman also expressed his thanks to all the Trustees for their magnificent work throughout the year, commenting that the hall would be in a sorry state without their contribution.

Proposed: Janine Eves Seconded: Judy O'Keefe

- 6 **To approve the Treasurer's Report for the year ending 31 December 2016**
The Treasurer presented the accounts for 2016 with the comment that there is no statutory requirement for them to be independently checked.

Proposed: Jude Farrell Seconded: Janine Eves

- 7 **To Elect up to 16 Trustees**
Trustees were voted en bloc as follows:

Helen Belsey
Joan Calkin
Eileen Chandler
Dave Cowdell
Siobhan Evans
Janine Eves
Jude Farrell
Sylvie Fawcett
Richard Jannaway
Ian Macrae
Priscilla Macrae
Judy O'Keefe

- 8 **Any other business**
There was none.

Meeting ended 7.50 pm.

DRAFT

**THORNHAM PARISH HALL
ANNUAL GENERAL MEETING**

TUESDAY 7TH MARCH, 2107

Secretary's Report

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

Events held since the last AGM have been diverse and well attended, providing a social focus for villagers, as well as attracting much needed income. They were:

Film Nights

18th March "Brooklyn"; 22nd April "The Lady in the Van"; 20th May "Bridge of Spies"; 30th September "Florence Foster Jenkins"; 28th October "Love & Friendship"; 25th November "Our Kind of Traitor" and 11th December "BFG".

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 Get Together

6th May 2016.

Summer Dance

30th July 2016.

Christmas Fayre & Coffee Morning

12th November 2016.

Jumble Sale

21st January 2017.

Thanks to the continuing commitment of the Trustees, the Hall continues to be well maintained.

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 Parish Hall. A big "thank you" is also due to Priscilla for her enormous contribution as both Treasurer and Bookings Officer.