

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

**WEDNESDAY 21st MARCH 2018
7.30 PM IN THE VILLAGE HALL**

PRESENT

Helen Belsey	Joan Calkin	Eileen Chandler
Siobhan Evans (Secretary)	Janine Eves	Richard Jannaway
Ian Macrae	Priscilla Macrae (Treasurer)	

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

2 **Apologies**
Jude Farrell Judy O'Keefe Sylvie Fawcett

3 **Election of Chair and Secretary for the Meeting**
Siobhan Evans agreed to Chair and take minutes.

4 **To approve the Minutes of the 7th March 2017 Meeting**
The Chairman confirmed that, following last year's AGM, the Charities Commission return for 2016 was completed and circulated to all Trustees by email. The return for 2017 will be submitted following this AGM.

The minutes were passed as a true record.
Proposed: Janine Eves Seconded: Priscilla Macrae

Matters Arising
There were none.

5 **Secretary's Report**
The Secretary's Report was reviewed and accepted.

6 **To approve the Treasurer's Report for the year ending 31 December 2016**
The Treasurer presented the accounts for 2017.

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

Helen Belsey
Joan Calkin
Eileen Chandler
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

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ANNUAL GENERAL MEETING**

WEDNESDAY 21ST MARCH, 2018

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

24th March "A Streetcat Called Bob"; 21st April "A United Kingdom"; 26th May "Lion"; 23rd June "Manchester By The Sea"; 29th September "Their Finest"; 27th October "Hidden Figures"; 24th November "My Cousin Rachel"; 10th December "Jungle Book"; 26th January "Dunkirk"; 16th February "Lost in Paris" and 16th March "Death of Stalin"

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.

Dog Show

7th May 2017

Village Get Together

9th June 2017

The Zillionaires

3rd September 2017

Table Top Sale

16th September 2017

Christmas Fayre & Coffee Morning

25th November 2017

Jumble Sale

20th January 2018.

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 and filed 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.