

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

**TUESDAY 19<sup>TH</sup> MARCH 2019  
7.30 PM IN THE VILLAGE HALL**

**PRESENT**

Helen Belsey	Joan Calkin	Eileen Chandler
Amanda Church	Siobhan Evans (Secretary)	Janine Eves
Richard Jannaway	Jean Leader	Ian Macrae
Priscilla Macrae (Treasurer)	Judy O'Keefe	

1 **Formal Notice of AGM 19th March 2019**

The Chair welcomed all attendees.

2 **Apologies**

Jude Farrell                      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 21st March 2018 Meeting**

The Chair confirmed that, following last year's AGM, the Charities Commission return for 2017 was completed and circulated to all Trustees by email. The return for 2018 will be submitted following this AGM.

The minutes were passed as a true record.

**Matters Arising**

There were none.

5 **Secretary's Report**

The Secretary's Report was reviewed and accepted. Those present extended their thanks to the Secretary for her contribution during the year.

6 **To approve the Treasurer's Report for the year ending 31 December 2018**

The Treasurer presented the accounts for 2018.

7 **To Elect up to 16 Trustees**

Trustees were voted en bloc as follows:

Helen Belsey	Joan Calkin	Eileen Chandler
Amanda Church	Siobhan Evans	Janine Eves
Richard Jannaway	Jude Farrell	Sylvie Fawcett
Judy O'Keefe		

Warm thanks were extended to Ian and Priscilla Macrae, who have stepped down after many years of dedicated service.

8 **Any other business**

There was none.

Meeting ended 7.50 pm.

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ANNUAL GENERAL MEETING**

**TUESDAY 19th MARCH, 2019**

**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**

13th April "Eric Clapton: Life in 12 Bars"; 20th April "Film Stars Don't Die in Liverpool"; 18th May "Life on the Deben"; 14th September "The Post"; 19th October "Three Billboards Outside Ebbing, Missouri"; 16th November "Coast to Coast"; 7th December "Mamma Mia"; 9th December "Polar Express"; 25th January "Leave No Trace" and 22nd February "A Star is Born".

*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**

11<sup>th</sup> May 2018

**Jumble Sale**

8th September 2018

**Dice & Slice**

27<sup>th</sup> October 2018

**Christmas Fayre & Coffee Morning**

24<sup>th</sup> November 2018

**Jumble Sale**

19<sup>th</sup> January 2019.

*As a result of the continuing commitment of the Trustees and residents, the Hall continues to be well maintained. Particular thanks go to Stephen Schwarz for his assistance with printing of leaflets and posters and to Mike Gooderham for cutting our hedges.*

*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.*

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