

EAST CLANDON VILLAGE HALL CHARITY

Minutes of the 33rd Annual General Meeting of the East Clandon Village Hall Charity Trust held at 8pm on Tuesday 18th May 2010 at the Village Hall, East Clandon

Present: Mr Arthur Hunking (AH) - Chairman
Mrs Bug Robertson (BR)
Mr John Herbert (JH)
Mr James Culmer (JC)
Mrs Alison Woolgar (AW)

Apologies: Mr Bob Laycock

Members of the Public None

1. Minutes of the Previous Meeting
The minutes of the meeting on the 7th July 2009 were approved (as amended) and signed by the Chairman.

2. Appointment of Representative Members of the Management Committee
The Chairman produced to the meeting nominations of JC to be respectively nominated representative members of East Clandon Parochial Church. The meeting declared this person to be a member of the Committee. It has been agreed that there is no requirement for a representative for the East Clandon Parish Council. However, all minutes of the Village Hall Minutes must be circulated to the Parish Clerk.

3. Election of Members to the Management Committee
The Chairman informed the meeting that 4 members should be elected to the committee.

All members of the committee were proposed by AH and seconded by JC, with exception of AW who confirmed she is standing down as secretary. A vote of thanks was given to AW's service as secretary.

A new secretary Mrs Alexandra Elson (AE) was proposed by AH and seconded by JC.

Members signed their declaration of acceptance and of willingness to act in accordance with the Trust Deed dated 14th April 1976. AE to sign at handover meeting with AW.

AH thanked all members of the committee for their work during the past financial year.

4. Report of the Treasurer
There is a surplus of £1,895.
Hire income has increased by 10%
Expenditure has increased due to inflation. Insurance has increased by 9%.
The Balance sheet shows assets cash in hand of £9,650.
JH to question unknown safe custody hold charge made by Nat West.

JH

5. Adoption of Report and Accounts for year ended 31st March 2009
The report and accounts were formally adopted, subject to audit.
JH to contact Keith Grange to arrange audit.

JH

6. Any Other Business
There being no further business, the meeting concluded at 8.20pm