

**Minutes of the  
Aldwincle Village Hall  
Annual General Meeting  
11<sup>th</sup> June 2012**

**Present:**      John Horrell (Chair)                      Jeff Muir  
                    John Gerard-Pearse (Treasurer)      Nicole Clarke  
                    Bernard Lowe                                      Christine Norwell  
                    Christine Lowe                                    Helen Grout (Secretary)  
                    Fenella Powell                                    Grace Chung

**Apologies:**   Jim Mynors  
                      Helen Strode-Willis  
                      Christopher Lowe

**ACTION**

**1. Minutes of the Last Meeting**

These were read and approved.

**2. Matters Arising**

The electric meter has been altered and we have since had several complaints from users of the Hall about not getting enough time for their money. John G-P confirmed that over the last two years, the meters have under-recovered by £1,000 towards the electricity costs. Various possible options for changing the heating system were discussed. Jeff, Fenella and Bernard to investigate heating options and any potential grants we could apply for to cover the costs.

**3. Receive and Adopt Annual Accounts for Year Ended February 2012**

The Treasurer reported that last year, our revenue was £10,444, which included a grant for £4,650 towards the damp proofing work. Taking the grant into consideration, an additional total of £1,500 was spent on repairs and maintenance last year, compared to £2,100 the previous year and, with a total expenditure of £9,900, this means we made a profit for the first time since 2006, of £543.

The deposit account remains untouched for a further year, making a total of just £9.08 in the year, due to the poor interest rates currently in place. The Chairman thanked Bernard for his efforts in obtaining the grant from Cory and proposed adoption of the accounts, which was seconded by Bernard Lowe.

John Lawrence has agreed to audit the accounts.

**4. Chairperson's Report**

The Chairman expressed his thanks to the Committee for their contributions throughout the year, particularly Bernard, who has done a tremendous job since he took over from Joan as Caretaker last summer.

For various reasons, the events side has not been particularly active during the year, but we have still managed to make a profit, which is

a great achievement. The majority of the events we have held have been well supported as usual. Although we would have liked to have held a big pre-Olympic event, this wasn't possible due to clashes with other commitments in the village and surrounding area, which means that we will have to concentrate our efforts into smaller events for the remainder of this year to keep up the revenue.

#### **5(i) Appointment of Elected Members for the year 2012/2013**

<b>Office of:</b>		<b>Proposer</b>	<b>Second</b>
Chair:	John Horrell	Helen Grout	Nicole Clarke
Treasurer:	John Gerard-Pearse	John Horrell	Christine Lowe
Secretary:	Helen Grout	John Horrell	Fenella Powell

Matt Barnes has resigned from the Committee and the Chairman welcomed Christine Norwood as a Committee member.

All other existing Committee Members were proposed and accepted en bloc.

#### **5(ii) Representative Members**

WI	Christine Lowe
Parish Council & ARAPAC	Bernard Lowe
Parochial Church Council	Jim Mynors
Baptist Church	-
Flower Show	Christopher Lowe

#### **6. Signing of the Declaration of Willingness**

The Declaration was signed by those present.

#### **7. Any Other Business**

None