

**Minutes of the
Aldwincle Village Hall
Annual General Meeting
Wednesday 15th May 2013**

Present:	John Horrell (Chair)	Jeff Muir
	John Gerard-Pearse (Treasurer)	Christine Norwell
	Bernard Lowe	Christopher Lowe
	Christine Lowe	Helen Grout (Secretary)
	Jim Mynors	Bob Blakeman
Apologies:	Grace Chung	Fenella Powell
	Nicole Clarke	

ACTION

1. Minutes of the Last Meeting

These were read, approved and confirmed.

2. Matters Arising

None

3. Receive and Adopt Annual Accounts for Year Ended February 2013

John Lawrence has not yet audited the accounts.

Total income for the year was £5,505.72. Of this, the 200 Club raised £1,200, hire of the hall and equipment raised £2,500, and special events totalled £1,416. Income from the electricity meter was £286, against electricity costs of at least £908.

Our total expenditure for the year was £5,126, of which £1,168 went on repairs and maintenance. Net profit for the year was £379.59, which is down against last year's profit of £543, but it is good to see a profit for the second year in succession following four previous years of losses.

The deposit account remains untouched for a further year, at £18,196.80. The cash balance in the bank at the end of the year totalled £21,085.29.

It was proposed and seconded to adopt the accounts for the year.

4. Chairperson's Report

The Chairman expressed his thanks to the Committee once again for their contributions throughout the year. The Committee also thanked the Chairman for his contribution.

Events throughout the year were less plentiful than in some previous years, but the main emphasis should remain on providing enjoyment to the village rather than primarily on raising revenue.

5(i) Appointment of Elected Members for the year 2013/2014

Office of:		Proposer	Second
Chair:	John Horrell	Jeff Muir	Helen Grout
Treasurer:	John Gerard-Pearse	John Horrell	Bernard Lowe
Secretary:	Helen Grout	John Horrell	Christine Lowe

Helen Strode-Willis has resigned from the Committee, but is still happy to help out at future events.

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

Helen G to email John G-P the Minutes from the previous financial year.

Helen G

Bob Blakeman informed the committee that the Parish Council website has a 'what's on' page, where we are welcome to advertise our forthcoming events. Helen G to email Bob with any entries going forward.

Helen G