

**Minutes of the
Aldwincle Village Hall
Annual General Meeting
Thursday 24th March 2016**

Present: John Horrell (Chair) Marilyn Percy
Jeff Powell-Muir Grace Chung
Fenella Powell Pete Stroh
Bernard Lowe Sue Herbert
Christopher Lowe Helen Grout (Secretary)
John Percy

Apologies: John Gerard-Pearse (Treasurer)
Jim Mynors

In Attendance: Bob Blakeman

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 2015

The accounts have not yet been audited.

In the absence of the Treasurer, the Chairman tabled the accounts for 2015-16, which have not yet been audited.

Total income for the year was £42,420.84, which included a grant of £36,502. Expenditure totalled £48,214.21, which left us with a deficit of £5,793.37 for the year.

We made a profit of circa £1,500 on special events and hall hire which although acceptable, needs to increase in the coming year to ensure we pay back our agreed £2,000 per annum contribution towards the £10,000 borrowed from the deposit account to complete the recent renovations. Thanks were given to Bernard for his efforts in raising an incredible amount of money in grants this year.

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

4. Chairperson's Report

We have achieved a lot over the last year. Thanks to everyone, especially Bernard and Jeff, for their time put into making the Hall into a much more manageable long-term asset.

5(i) Appointment of Elected Members for the year 2016/2017

Office of:		Proposer	Second
Chair:	John Horrell	Jeff Powell-Muir	Marilyn Percy
Treasurer:	John Gerard-Pearse	John Percy	Grace Chung
Secretary:	Helen Grout	Grace Chung	Fenella Powell

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

5(ii) Representative Members

WI	-
Friendly Club	John Percy
Parish Council & ARAPAC	Bernard Lowe
Parochial Church Council	Marilyn Percy
Baptist Church	-
Flower Show	Christopher Lowe

6. Signing of the Declaration of Willingness

The Declaration was signed by those present.

7. Any Other Business

The Parish Council are about to renew the insurance which has gone up by 3% on last year.

Defibrillator Training is ongoing and Bob is hoping to train up as many villagers as possible in CPR.

The Queen's 90th Birthday Street Party is being organised by Lesley Blakeman and Beverley Hankins with the help of a sub-committee. There will be a church service in the morning, after which the road will be closed and marquees erected if necessary. People will bring their own picnics and a toast will be made to open the occasion at 3.30pm. A discussion followed around whether we should put on a bar and carry the event on into the evening. To be discussed further at the Management Committee meeting.