

ALDWINCLE VILLAGE HALL

Minutes of the Annual General Meeting
held on Wednesday 28th March 2018

Present: John Horrell (Chair) Julie O'Connor (Treasurer) Susan Stamper (Secretary)
Bernard Lowe, Beverley Hankins, Sue Herbert, Keith Helliwell, Marilyn
Percy, Bob Blakeman and Keeley Sargent.

Apologies: Chris Lowe and Pete Stroh

1. Minutes of the last meeting held on 22nd March 201:

These were read, approved and signed. These were proposed as a true record by Beverley Hankins and seconded by Sue Herbert

2. Matters Arising:

There were none

3. Receive and Adopt the Annual Accounts for year ended February 2018:

The treasurer Julie O'Connor presented copies of the said accounts and gave a verbal breakdown of how things had progressed over the past year. (see copy). It had been a good year and things were now on an even keel. There is a surplus of £9,573.32 but this included the grant for the new doors and windows. This was proposed as a true record by Marilyn Percy and seconded by Sue Herbert

4. Chairman's Report:

John Horrell opened his report by thanking everyone for their contribution over the past year, enabling us to get back onto an even keel. We have four new members on the Committee this year making a better representation of village organisations. Susan Stamper – Secretary, Julie O'Connor – Treasurer, Keith Helliwell and Beverley Hankins. He said Marilyn, ably assisted by her husband John, had done an amazing job. It was good to see Bernard Lowe back in the fold and raising funds and likewise Chris, when he is able to attend. He was very grateful to Helen Grout for organising the Safari Supper and last but not least stalwarts Sue Herbert and Pete Stroh.

Furthermore John was very grateful for all the assistance given in drawing the matter with the Charity Commission to a close when it was officially confirmed that all insinuations against him, as Chairman in particular, and the Committee in general, had absolutely no foundation.

Thanks to Bernard's amazing efforts we had a raffle this year, which raised funds that were donated to other village organisations. It may not necessarily be a raffle, but I think that the principle of an event to do so would be worth considering.

Next year, with the NCC cutbacks, i.e. closure of libraries, we will be considering ways to support the villagers of Aldwincle in the future and hopefully provide some assistance.

5. Appointment of Elected Members for 2018/19

Chair	John Horrell	proposed by Bernard Lowe and seconded by Beverley Hankins
Treasurer	Julie O'Connor	proposed by Beverley Hankins and seconded by Sue Herbert
Secretary	Susan Stamper	proposed by Bernard Lowe and seconded by Marilyn Percy

Representative Members:

Women's Institute	Susan Stamper
Friendly Club	to be filled
Parish Council	Bernard Lowe
PCC	Marilyn Percy
Baptist Church	Keith Helliwell
Flower Show	Chris Lowe
Pre-School	Keeley Sargent

6. Signing of the Declaration of Willingness

All the officers and representatives duly signed the declaration.

7. Any Other Business

There was none.

The meeting closed at 8.17pm

Meeting after AGM

Beverley Hankins, Julie O'Connor, Peter Stroh and Susan Stamper were all co-opted on enbloc.
Proposed Marilyn Percy and seconded by Keith Helliwell

John Percy was thanked for all the hard work and commitment he had given to the Village Hall.

Date of the next meeting will be Wednesday 18th April 2018 at 8pm