SHALFORD VILLAGE HALL
MANAGEMENT COMMITTEE

MINUTES OF THE ANNUAL GENERAL MEETING
HELD 9TH APRIL 2008 at SHALFORD VILLAGE HALL

COMMITTEE MEMBERS PRESENT: Garry Mills (Chairman), Nicola Walton (Treasurer), Linda Golding (Secretary), Brian Turner, Lawrence Rawlinson, Jane Mills, Sara Hooper, Colin Golding, Anna Brunskill, Len Butcher, Ian Butcher, Andrew Hull.

1) Chairman's Welcome and Address

The Chairman welcomed everyone to the meeting and told those present when he had been asked to join the Committee last year there had been no structure in place and matters only became worse when the officers resigned. He reported that back in September 2007 new members came on to the Committee. Anna Brunskill joined as Events Organiser, Nicola Walton agreed to be Treasurer. Linda and Colin Golding joined and Linda had agreed to be Secretary and Colin has since become Vice Chairman. Jane Mills took on the job as Booking Clerk and Andrew Hull took over representing the Parish Council from David Eversdon.

The exterior of the village hall had been painted and looked much better. Fire regulation curtains had been hung in the hall. Anna had organised two successful events. One was the Christmas Carol Concert and the latest a Barn Dance which had raised £818.

Recently it had come to our knowledge the hall did not have a Premises Licence. This was now being sorted and it was hoped the application would be submitted very shortly.

Future projects: Gang mower for playing fields. Renovating the tennis court. New play area equipment. Grants and funding were at present being looked into. Liaison with the Shalford Parish Council was also taking place. It was hoped our 2008 Fete would be a bumper event.

The Chairman thanked the Committee for its hard work, in particular Brian (Dougie) Turner and Lawrence Rawlinson for their work on the grounds. He concluded by saying he hoped what we had now started would only get better.

Questions from the floor regarding the date of Fete, Licence re coffee mornings were answered satisfactorily by the Chairman. The Chairman of the Parish Council asked about Dry Gulcher and the secretary informed him this was on the agenda for the meeting of the Hall Committee which was to follow.

2) Minutes of Last Meeting

The Minutes of the last Annual General Meeting held on the 25th April 2008 were approved and signed by the Chairman.

3) Treasurers Report

The Treasurer reported it had been a bad year. Expenditure had totalled £10,000 and our Income was £6000. She told the meeting the Parish Council had paid for the paint for the outside of the hall. The fire curtains had been expensive and paint for the inside of hall had been bought.

Nicola went on to say the last four months had been a headache for her sorting out the books ready for the annual audit which Mal Handley was still in the process of completing, so at this moment in time the accounts had not been signed off. It was hoped this would be done very shortly.

Questions:
How much would the Licence be costing.
The cost of the hall insurance and were we fully covered.
These were answered satisfactorily by Nicola

Alan Oates, Chairman of the Parish Council said committee members should be congratulated for their efforts

4) Adoption of the 2007/8 Accounts

The adoption of the accounts was proposed by Colin Golding
Seconded by Brian Turner.

5) Adoption of the new Terms and Conditions for Hall Hire

The new Terms and Conditions were circulated to those present at the meeting and several items were felt needed to be amended. Items 8, 9 and 16. This the Chairman told the meeting would be done. No adoption was proposed.

6) Election of Officers

Chairman	Garry Mills
Vice Chairman	Colin Golding
Treasurer	Nicola Walton
Secretary	Linda Golding
Bookings Clerk	Jane Mills

The re-election of the current officers was proposed by Colin Golding
Seconded by Ian Butcher

Any other Business

David Eversdon queried the number of village residents on the committee as per the

Constitution.

He was informed the Committee at present consisted of representatives from the Church, WI (currently awaiting new nominee), Major Gold Trust, Football and Cricket clubs, bowls, Parish Council and 6 persons from the village.

Date of Next Annual Meeting in April 2009 to be advised.

Meeting closed at 8.15 pm

Signed…….. Date……..