

SWANLAND VILLAGE HALL

ANNUAL GENERAL MEETING

Thursday, 17th July 2014

The Chairman opened the meeting at 7.35pm.

PRESENT: Committee members Godfrey Burley (Chair), Colin Hill, Priya Manoharan, Jan Rogerson, Martin Peel, Yvonne Dumsday, Keith Carpenter and Allan Quarterman plus member of the public John McKain.

APOLOGIES: John White, Razia Wilson and Marion Riley.

MINUTES OF THE 2013 AGM: No matters were discussed under this heading. The minutes of the meeting held on 18 July 2013 were accepted as a true record of events, proposed by John McKain and seconded by Yvonne Dumsday.

MATTERS ARISING FROM THESE MINUTES : None

CHAIRMANS PROGRESS REPORT: (See attached copy)

The chairman, Godfrey Burley, reported that the hall had had another successful year. There had been a high level of bookings from residents and other people in the high quality hall. Of particular note was the increased level of wedding bookings.

A net income of over £10,000 had been achieved in the year to 31 December 2013.

Through the last year there had been number of changes of trustees. Mark Hazard, treasurer, and Michelle Pollard, secretary, had resigned in 2013. Mark had been replaced by Tessa Williams and, early in 2014, Colin Hill had been appointed as a trustee and as secretary.

Priya Manoharan had been appointed as a trustee towards the end of 2013 and, since the year end, Barry Maddison and Tessa Williams had

resigned and had been replaced by Razia Wilson and Allan Quarterman- Allan had also been appointed as treasurer.

Past trustees were thanked by the chairman for their contribution to the work of the committee and the new trustees were welcomed to the committee.

The pv panels, installed in 2011, continued to generate sufficient electricity to significantly reduce electricity costs.

Working parties at which trustees and volunteers undertook maintenance work on the hall had continued through the year.

The recently installed CCTV system had proved its worth and had allowed the police to apprehend youths who had vandalised flower baskets outside the hall.

The chairman reminded everyone that he always welcomed volunteers to become trustees.

ACCOUNTS 1st January to 31st December 2013. (Copies were available at the meeting)

The chairman asked Allan Quarterman to present the accounts.

Allan stated that he was pleased to present a positive set of accounts that showed a net income in excess of £10000. A further substantial profit was possible in 2014.

John McKain proposed the accounts be formally adopted and this was seconded by Martin Peel.

ELECTION OF TRUSTEES

The chairman explained that the Trust Deed provided for the election of seven trustees at the annual general meeting each year and that, in addition, the Parish Council nominated a trustee. Co-option of trustees was also permitted.

It was proposed by John McKain and seconded by Yvonne Dumsday, that that Godfrey Burley, Martin Peel, Keith Carpenter, Jan Rogerson, Colin Hill, Priya Manoharan and Allan Quarterman be elected as trustees until the conclusion of the next annual general meeting.

The nomination by the Parish Council of Yvonne Dumsday as a trustee was noted.

Razia Wilson and Marion Riley would be co-opted as trustees at the first meeting of the Management Committee after the annual general meeting.

ANY OTHER BUSINESS

None

The Chairman closed the meeting at 7.45pm.

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