

Parwich Memorial Hall Management Committee Meeting
AGM
8.00pm 23rd March 2005
Memorial Hall
Minutes

Formatted Table

1. Chairman's opening remarks

The Chairman outlined the debt of gratitude we owed Dorothy Foden for her long service on this committee in her lifetime.

The Chairman also reminded everyone of the Annual Open Meeting of the Parish Council on 7th April at 7.00pm in the Hall

2. Present and apologies

40 members of the Village attended with apologies from A. Wheeldon, P. Lynam and V. Kirkham

3. Minutes of previous AGM meeting

a) Minutes were signed off

4. Matters arising

The Chairman informed everyone that the AGM date was brought forward to avoid a clash with the school holidays.

5. Reports

Treasurer's Report (see Report in file)

The Treasurer presented his Report which had been audited by A. Lowes.

He noted the main items including the reasonably healthy balance.

S. Chambers shared that D. Foden worked on a receipt and payment basis and that this year's report was on an accrual basis. The Treasurer shared that the balance was correct and had been signed off by the auditor. The meeting adopted the accounts.

Deleted: ¶

Chairman's Report (see Report in file)

The Chairman thanked committee members for their hard work and commitment this year. He then highlighted the achievements both in the day to day running of the Hall and on the 'New Build' Project. He went on to outline the challenges for next year including keeping the rebuild process moving forward. There were no questions.

Formatted: Centered

6. Election of Committee members

Bill Whitfield asked for nominations for the elected members of the Management Committee. The following 5 were nominated and seconded.

Mike Gerard-Pearse - Proposer:Graham Johnson Seconder:Lynette Coyne

Ed Linnell - Proposer:Jane Gerard-Pearse Seconder:Mike Radcliffe

Amanda Johnson - Proposer:Mike Gerard-Pearse Seconder:Val Stevenson

Janet Gosling – Proposer: Peter Trewhitt Seconder: Mike Radcliffe

Sandra Chadfield - Proposer: Mike Radcliffe Seconder: Christine Goldstraw

Bill Whitfield then closed the nominations.

Date of next AGM
8.00 - 22nd March 2006
The Memorial Hall