

Parwich Memorial Hall Management Committee Meeting AGM
8.00pm 21st March 2006
Memorial Hall
Minutes

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1. Chairman's opening remarks

The Chairman reminded everyone of the Annual Open Meeting of the Parish Council on 4th April.

2. Present and apologies

23 members of the Village attended with apologies from S. Chadfield, C. Duffell, R. Mallard, S. Mavin, John Fuller-Sessions, A. Wheeldon,

3. Minutes of previous AGM meeting

a) Minutes were signed off

4. Matters arising

None

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 with both income and expense up from last year. There is a £3000+ net surplus more this financial year than last year. Most of the debtors' income has now been collected. The Treasurer shared that the balance was correct and had been signed off by the auditor. The meeting adopted the accounts.

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Chairman's Report (see Report in file)

The Chairman once again thanked committee members for their hard work and commitment this year, particularly the Cinema committee who have successfully shown six films. He stressed the ongoing positive relationships between the Parish Council and the Village Action Group and how this helps to keep the New Build Project moving forward. 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 continuing challenges for next year including solving the various issues that inevitably arise in such a big and complex project. There were no questions. Jane Harris thanked Mike Gerard-Pearse for his continuing hard work in leading the committee.

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6. Election of Committee members

Bill Whitfield outlined that the five present elected members were willing to stand again. He asked for any other nominations and there were none. He then suggested that the five members were re-elected. This was proposed by Stuart Chambers and seconded by Jane Harris. This was unanimously agreed. The five elected members are: Mike Gerard-Pearse, Ed Linnell, Amanda Johnson, Janet Gosling, Sandra Chadfield
Mike Gerard-Pearse then closed the meeting.

Date of next AGM
8.00 – 21st March 2007
The Memorial Hall