

Parwich Memorial Hall Management Committee Meeting AGM
8.00pm 21st March 2007
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 5th April.

2. Apologies

Marion Fuller-Sessions, Jane Harris.

3. Minutes of previous AGM meeting

a) Minutes were signed off (proposed by Jane Gerard-Pearse and seconded by Graham Johnson)

4. Matters arising

None

5. Reports

Treasurer's Report (see Report in file)

The Treasurer presented his Report which had been audited by Saskia Tallis. He noted the main items including the reasonably healthy balance with the income increase due to the films shown. Most costs are otherwise stable with a net surplus of £3714 next to that of £800 from last year. Cash balances are up by £4000.

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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 sub committee members, as we are all volunteers. He outlined that in terms of the day to day running of the Hall there is now an up to date Health and Safety Policy and Entertainments' Licence, a new draft booking form and that the film club continues to run successfully. In terms of 'Building the future', the right of way issue is resolved, the electricity sub station re-siting has been agreed and that the first part of the Lottery bid is ready to be submitted. He closed with a reminder that all minutes are available in the folder in the Village shop and displayed on The Hall notice board should anyone want to read them.

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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 John Fuller-Sessions and seconded by Peter Trewhitt. 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
8.00pm – 19th March 2008
The Memorial Hall