

EAST CLANDON VILLAGE HALL CHARITY

Minutes of the 38th Annual General Meeting of the East Clandon Village Hall Charity Trust held at 7pm on 7th May 2015 in the Queen's Head.

Present: Mr Arthur Hunking (AH) - Chair
Mrs Bug Robertson (BR)
Mr John Herbert (JH)
Mr Barry Kiddell (BK)
Mr Jim Liddell (JL)
Mrs Alexandra Elson (AE)

1. Minutes of the Previous Meeting

The minutes of the previous AGM, held on 1st May 2014, were approved and signed by the Chairman.

2. Appointment of Representative Members of the Management Committee

No appointments were made.

3. Election of Members to the Management Committee

Mr Barry Kiddell was formally appointed to the Management Committee. All Committee Members were proposed by AH and seconded by JH. The Declaration of Acceptance of Office was signed by all Committee Members.

AH thanked all members of the Committee for their work and support during the past year.

4. Report of the Honorary Treasurer

The accounts have been reviewed and audited, with thanks to Keith James who audited the accounts. Total income for the FY ending March 2015 stood at £6,110 and expenditure at £3177. There was a surplus of £2,932 for the year to 31st March 2014. Cash balance stood at £12,541 at 31st March 2015. This is up on the predicted budget, largely due to an increase in regular hall bookings. Consequently, there should be sufficient funds to address the required repairs. The Report and Accounts were formally adopted by the Committee, and the accounts will be submitted to the Charity Commission.

The Hall's insurance has been renewed at a competitive premium for the next three years.

6. Any Other Business

There was no additional business to discuss. The meeting closed at 7.30pm.