

EAST CLANDON VILLAGE HALL CHARITY

Minutes of the 39th Annual General Meeting of the East Clandon Village Hall Charity Trust
held at 7pm on 9th June 2016 in the Queen's Head.

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

1. Minutes of the Previous Meeting

The minutes of the previous AGM held on 7th May 2015 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

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 Grange who audited the accounts. Total income for the FY ending March 2016 stood at £8,128 and expenditure at £3,573. There was a surplus of £4,555 for the year. The cash balance stood at £17,095 at 31st March 2016, and provides sufficient funds to address the hall's current needs. The Report and Accounts were formally adopted by the Committee, and the accounts will be submitted to the Charity Commission.

5. Any Other Business

There was no additional business. The meeting closed at 7.40pm.