

## **EAST CLANDON VILLAGE HALL CHARITY**

Minutes of the 39<sup>th</sup> Annual General Meeting of the East Clandon Village Hall Charity Trust  
held at 7pm on 9<sup>th</sup> 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 7<sup>th</sup> 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 31<sup>st</sup> 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.