

EAST CLANDON VILLAGE HALL CHARITY

Minutes of the 35th Annual General Meeting of the East Clandon Village Hall Charity Trust
held at 8pm on 23rd May 2012 in the Village Hall.

Present: Mr Arthur Hunking (AH) - Chairman

Mrs Bug Robertson (BR)

Mr John Herbert (JH)

Mrs Alexandra Elson (AE)

Apologies: Mr Jim Liddell

Mrs L Herbert (member of the public)

1. Minutes of the Previous Meeting

The minutes of the previous AGM, held on 7th May 2011, 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

All Committee Members were proposed by AH and seconded by JH. The Declaration of Acceptance of Office will be signed at the next Committee meeting.

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

4. Report of the Honorary Treasurer

Income is up 15% on the previous FY but expenditure increased by 144% in the same period, resulting in a deficit of -£2,830 and net current assets of £7,912. The expenditure in FY2011/12 included essential equipment procurement, structural investigations and repairs, and the internal decoration of the Hall.

5. Adoption of Report and Accounts for year ended 31st March 2012

The Report and Accounts were formally adopted, and have been audited.

6. Any Other Business

There was no additional business to discuss. The meeting closed at 9pm.