

EAST CLANDON VILLAGE HALL CHARITY

Minutes of the 36th Annual General Meeting of the East Clandon Village Hall Charity Trust
held at 7.30pm on 28th May 2013 in the Village Hall.

Present: Mr Arthur Hunking (AH) - Chairman

Mrs Bug Robertson (BR)

Mr John Herbert (JH)

Apologies: Mr Jim Liddell

Mrs Alexandra Elson (AE)

1. Minutes of the Previous Meeting

The minutes of the previous AGM, held on 23rd May 2012, 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

There was a deficit of £245 for the year to 31st March 2013. The cash reserves were £7,667 at 31st March 2013.

5. Adoption of Report and Accounts for year ended 31st March 2013

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 8pm.