

EAST CLANDON VILLAGE HALL CHARITY

Minutes of the 37th Annual General Meeting of the East Clandon Village Hall Charity Trust
held at 7pm on 1st May 2014 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

1. Minutes of the Previous Meeting

The minutes of the previous AGM, held on 28th May 2013, 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 surplus of £1,940.67 for the year to 31st March 2014. The cash reserves were £9,607.66 at 31st March 2014. There should be sufficient funds to address the outstanding necessary repairs.

5. Adoption of Report and Accounts for year ended 31st March 2014

The Report and Accounts were formally adopted, and have been audited. The auditor advised that the Hall's insurance may be overly complex and this may result in a discount to the premium when it comes up for renewal next year.

6. Any Other Business

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