

EAST CLANDON VILLAGE HALL CHARITY

Minutes of the 40th Annual General Meeting of the East Clandon Village Hall Charity Trust
held at 7pm on 18th May 2017 in the Queen's Head.

Present: Mr Arthur Hunking - Chair
Mrs Bug Robertson
Mr John Herbert
Mr Barry Kiddell
Mr Jim Liddell
Mrs Alexandra Elson
Mr Daniel Felton
A member of the public

1. Minutes of the Previous Meeting

The minutes of the previous AGM held on 9th June 2016 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.

The Committee welcomed a new member, Daniel Felton.

4. Report of the Honorary Treasurer

The accounts have been reviewed and audited, with thanks to Keith Grange.

In accordance with the latest Statement of Recommended Practice (SORP) with respect to Financial Reporting Standard (FRS) 102 Tangible Fixed Assets and Investment Properties it was deemed appropriate to use historic carrying values in the accounts.

Total income for the FY ending March 2017 stood at £7,623 and expenditure at £5,416. There was a surplus of £2,207 for the year. Cash balance stood at £19,303, 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.