

## **EAST CLANDON VILLAGE HALL CHARITY**

Minutes of the 34<sup>th</sup> Annual General Meeting of the East Clandon Village Hall Charity Trust  
held at 11am on 7<sup>th</sup> May 2011 in the Village Hall.

Present: Mr Arthur Hunking (AH) - Chairman

Mrs Bug Robertson (BR)

Mr John Herbert (JH)

Apologies: Mr James Culmer (JC)

Mr Bob Laycock

Mrs Alexandra Elson

Members of the public: None

### **1. Minutes of the Previous Meeting**

The minutes of the meeting held on 18<sup>th</sup> May 2010 were approved and signed by the Chairman.

### **2. Appointment of Representative Members of the Management Committee**

The Chairman produced to the meeting the nomination of JC to be respectively nominated representative member of the East Clandon Parochial Church. The meeting declared this person to be a member of the Committee. The East Clandon Parish Council has been contacted but put no nomination forwarded. As usual all Village Hall minutes must be circulated to the Parish Clerk.

### **3. Election of Members to the Management Committee**

The Chairman informed the meeting that four members should be elected to the Committee.

All members of the Committee were proposed by AH and seconded by JH. The declaration of acceptance will be signed at the next committee meeting.

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

### **4. Report of the Honorary Treasurer**

The surplus for the year was £1,092 and closing reserves stand at £10,743.

Income for the year was slightly down and expenditure higher due to greater fuel costs and the purchase of equipment.

### **5. Adoption of Report and Accounts for year ended 31<sup>st</sup> March 2011**

The report and accounts were formally adopted subject to audit.

### **6. Any Other Business**

There being no further business, the meeting closed at 11.20am.