

Great Easton Village Hall Committee Annual General Meeting  
Minutes of Meeting: Monday 12<sup>th</sup> March 2012@ 7.30pm

Committee Attendees:	Committee Apologies:	Minutes Distribution:
Nick Meyer (Chair)	Nikki	Attendees
Marie Harrison-Butlin	Elizabeth Hankey	Apologies
Sally Armstrong	Kay Mitchell	
Alice Murdock		
Shirley Connon (Treasurer)		
Flick Craven	Other Attendees:	
Alice Murdock	Alan Wilmer	
Tim Smith	Margaret Stamp	
David Gibley (VC)		
Suzy		
Haylea Smith (Sec)		
Abigail Johnson		

Apologies / Introductions

- Apologies were given from Nikki, Elizabeth and Abigail
- Nick welcomed Margaret and Alan to the meeting and it was noted that they were attending the AGM with a view to becoming Committee Members

Previous Minutes

- The minutes of the previous AGM (14<sup>th</sup> March 2011) were agreed to be an accurate record of the meeting.

Matters Arising

- No matters arising

Election of Officers

- Nick stood down as Chair, as he had previously advised. David acknowledged all the hard work that Nick has done as Chair and the difference that he has made, and thanked Nick on behalf of the Committee. Nick also advised that he would be leaving the Committee.
- David nominated Flick as Chair, Alice seconded
- Flick nominated David as Vice Chair, Tim seconded
- Flick nominated Haylea as Secretary, Marie seconded
- Tim nominated Shirley as Treasurer, Sally seconded
- All nominations were unanimously agreed by the Committee
- Abigail also advised that she would be stepping down from the Committee as she no longer lives in Great Easton but that she and her family would be happy to continue to support where they can. The Committee thanked Abigail for her support.

Chairman's Report

- See attached

Treasurer's Report

- See attached
- We started the year with £2,500 in the bank and closed the year with £7,500

Great Easton Village Hall Committee Annual General Meeting  
Minutes of Meeting: Monday 12<sup>th</sup> March 2012@ 7.30pm

- Rental income has increased £700 year on year
- Cath has contributed £400 through line dancing
- It was also noted that Margaret has contributed £200 from sale of village calendars; this will show in next years accounts. Margaret kindly said that she would be happy to make a contribution from the sale of calendars each year.
- The Sure Start licence fee contributed £5,000 to the Village Hall funds this year
- It was noted that rental income is just covering the ordinary running costs of the Hall – income from events / donations is key to enabling investment over and above the ordinary costs.

Caretaker's Report

- Marie advised that she is satisfied that things are running smoothly at the hall
- She noted that bookings are doing well with a number of weddings coming up
- Marie stated that she is happy carrying out the caretaker role

A.O.B

- It was noted that the Committee Room still hasn't been used by Sure Start. Nick re-iterated that he has spoken to Alison Monroe to reinforce that her 3 sessions should not be contracted out

Meeting Closed @ 7.50pm

Date of Next meeting: TBC