

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 11th June 2014

Meeting commenced at 19:35

PRESENT: Mrs S Jury, Mrs J Haynes, Mrs S Turner, Mrs W Holland, Mrs F Hart, Mrs M Isaac, Mr M Lock, Mrs R Lock, Mr J Lock, Ms R McCulloch & Ms E Sagers

- 1) APOLOGIES RECEIVED FROM: Mrs S McCulloch, Mrs J Levett, Mr N Wood & Mrs M Blanshard

- 2) MINUTES OF LAST YEAR'S AGM: The minutes of last year's AGM were presented by Mrs S Jury (Chairman).

- 3) MATTERS ARISING: There were no matters arising.

- 4) CHAIRMAN'S ANNUAL REPORT: The Chairman's report was presented by Mrs Jury. She thanked the committee and the village for the fundraising in the last year for the new kitchen; Mr & Mrs Haynes for the production of the village calendar; Mr David Fitter for the donation of pictures for the main hall; and Mr Derek Thorpe for the donation of a keyboard.

- 5) TREASURER'S ANNUAL REPORT: Mrs J Haynes presented the Treasurer's report and the annual accounts. Mrs Haynes wished to acknowledge the work done by Malcolm Easton who audited the accounts. Mrs R Lock proposed that we approve the accounts, which were signed by Mrs Jury, Mrs Hart & Mrs Haynes.

- 6) ELECTION OF OFFICERS:

Mrs R Lock proposed the re-election of the current Committee, seconded by Mrs S Turner. All Committee members were happy to be re-elected:

Chairman: Mrs S Jury

Vice Chair: Mrs W Holland

Treasurer: Mrs J Haynes

Secretary: Mrs F Hart

7) ANY OTHER BUSINESS: None

Meeting concluded at 19:50

Signed.....

Mrs S Jury, Chairperson

Date:.....