

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 15th MAY 2013

Meeting commenced at 19:40

PRESENT: Mrs S Jury, Mrs J Haynes, Mrs S Turner, Mrs W Holland,
Mrs S McCulloch, Mrs F Hart, Mrs M Isaac, Mrs J Stanford & Mr M Lock

- 1) APOLOGIES RECEIVED FROM: Mrs J Drury, Mrs A Chivers, Mrs S Ashman,
Mr J Lock, Mrs R Lock & Miss E Wonnacott

- 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 S Jury. She thanked Hettie Sargeant & John Thouless who will be standing
down this year, and Adam, Ellie & Elizabeth who will be leaving to go to
University, for all their hard work. She also welcomed Fiona Hart, Angela
Chivers, Jean Stanford and Moira Isaac to the committee, as well as Becka
McCulloch & Eloise Saggars.

- 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.

- 6) ELECTION OF OFFICERS:

Chairman: Mrs S Jury – proposed by Mrs S McCulloch and seconded by
Mrs S Turner

Vice Chair: Mrs W Holland - proposed by Mrs J Haynes and seconded by Mrs S McCulloch

Treasurer: Mrs J Haynes - proposed by Mrs S Jury and seconded by Mrs S Turner

Secretary: Mrs F Hart - proposed by Mrs W Holland and seconded by Mrs S McCulloch

7) ANY OTHER BUSINESS: There were no further matters arising.

Meeting concluded at 19:55

Signed..... Mrs S Jury, Chairperson

Date:.....