

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 8th JULY 2015

Meeting commenced at 19:30

PRESENT: Mrs S Jury, Mrs J Haynes, Mrs F Hart, Mrs M Isaac, Mr M Lock, Mr J Lock, Ms E Sagers, Mrs M Blanshard, Mrs A Chivers & Mrs J Levett

- 1) APOLOGIES RECEIVED FROM: Mrs S McCulloch, Mr N Wood, Mrs S Turner, Mrs W Holland, Mrs R Lock & Ms R McCulloch

- 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 which included listing what we have achieved this year:
 - i) building of new store cupboard
 - ii) new low lighting in the hall (thanks to Eddie Levett for his help)
 - iii) grants for new crockery & cutlery (thanks to Jean Levett for her help in purchasing the items)
 - iv) installation of wi-fi (thanks to Jan Haynes & Martin Lock for organising)
 - v) the purchase of 50 new chairs
 - vi) the purchase of new white tablecloths (thanks to Jean Levett & Angela Chivers for doing the research)

Our fundraising this year consisted of holding 2 Big Breakfasts, a Sunday Lunch, and Christmas and Spring Fairs. In addition, we held a Bring & Share Lunch, and an extra Big Breakfast in aid of North Devon Hospice. Thanks to all the helpers at these events.

Mrs Jury also thanked all the Committee and their partners for their hard work throughout the year.

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 J Levett proposed and Mr J Lock seconded that we approve the accounts, which were signed by Mrs Jury, Mrs Hart & Mrs Haynes.

6) ELECTION OF OFFICERS:

Mr J Lock proposed the re-election of the current Committee, seconded by Mrs J Levett. 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: Mrs Hart read out a letter which Mrs Jury had received from Mr N Wood in which he expressed his wish to stand down from the Committee and was therefore submitting his resignation. However, Mr Wood has kindly offered to remain a friend of the Village Hall and the Committee and to be available to help on any appropriate subject when needed.

Meeting concluded at 19:50

Signed.....

Mrs S Jury, Chairperson

Date:.....