

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON 11 JULY 2018

Meeting commenced at 19:30

PRESENT: Mrs S Jury, Mrs J Haynes, Mrs W Holland, Mrs F Hart, Mrs J Levett, Mr M Lock (Caretaker), Mrs S Turner & Dr M Phillips

- 1) APOLOGIES RECEIVED FROM: Mrs R Lock, Ms K Wonnacott, Mrs A Chivers, Mrs S McCulloch & Mrs C Howitt
- 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:

What have we done this year? I could not think of very much, then I read the Minutes for 13 December 2017. There was the Sunday Lunch on 12 November (very good reports as always), the Christmas Fair and a dance – all within weeks of each other. Plus Rose's bingo. We had two Big Breakfasts, the one in February was in aid of North Devon Hospice, I think we all agreed that in future we would go independent as we do not get sponsored by Philip Dennis!

Alas, no Bring & Share lunch this year. But we did have a Spring Fair. We had meetings with the Parish Council about the car park, which is now up and running thanks to the Parish Council. But the legal side is not finished yet. We now have a bar licence – thank you Jean. And now we hope to refurbish all the toilets.

I must thank Martin for all his hard work; also my Vice Chair (Wendy), Treasurer (Jan), Secretary (Fiona), and all the Committee and the work parties for events and the coffee morning staff.

I should have also said "welcome" to our new Committee members.

- 5) TREASURER'S ANNUAL REPORT: Mrs Haynes presented the Treasurer's report and the annual accounts. Mrs Haynes wished to acknowledge the work of

Malcolm Easton who examined the accounts.

6) ELECTION OF OFFICERS:

Chairman: Mrs S Jury	Proposed: Mrs S Turner	Seconded: Mrs W Holland
Vice Chair: Mrs W Holland	Proposed: Mrs J Haynes	Seconded: Mrs S Turner
Treasurer: Mrs J Haynes	Proposed: Mrs J Levett	Seconded: Dr M Phillips
Secretary: Mrs F Hart	Proposed: Mrs S Jury	Seconded: Mrs S Turner

7) ANY OTHER BUSINESS: There was no other business and the meeting concluded at 19:50.

Signed
Mrs S Jury, Chairperson

Date