

DOLTON & DOWLAND VILLAGE HALL COMMITTEE

Registered Charity No: 300816

MINUTES OF THE ANNUAL GENERAL MEETING

HELD ON 10th MAY 2017

Meeting commenced at 19:30

PRESENT: Mrs S Jury, Mrs J Haynes, Ms E Wonnacott, Mrs S Turner, Mrs F Hart, Mr M Lock, Mr J Lock, Mrs R Lock, Mrs J Levett

- 1) APOLOGIES RECEIVED FROM: Mrs W Holland, Mrs S McCulloch, Ms K Wonnacott, Mrs A Chivers
- 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 as follows:

"What a way to end a very busy year, thank you to all the committee and again their family and friends.

The 50th party took 12 months in the making.

The stone wall has had a makeover that will now last for a few years. We have a flytrap in the kitchen and a lovely new sound system.

The Bring and Share Lunch was a success, the village hall paid last year and so this year it is the turn of the Church!

We also had three Big Breakfasts, one for charity, Sunday Lunch a very big success and also the fayres.

We have to thank all the helpers for their hard work, for making the coffee mornings and Bingo's so successful.

Hopefully in the next few months the work will start on the new car park behind the village hall.

Most of all I must thank Martin for all his hard work in keeping the hall in such amazing condition.

Also thank you to Ellie for helping out being secretary for the past 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 R Lock proposed and Mrs J Levett

seconded that we approve the accounts, which were signed by Mrs Jury, Ms Wonnacott and Ms Haynes.

6) ELECTION OF OFFICERS:

Mrs J Levett proposed the election of the following officers, seconded by Mrs R Lock:

Chairman: Mrs S Jury

Vice Chair: Mrs W Holland

Treasurer: Mrs J Haynes

Secretary: Mrs F Hart.

7) ANY OTHER BUSINESS: There was no other business and the **meeting was concluded at 19:55.**

Signed.....

Mrs S Jury, Chairperson

Date:.....