

TURVILLE NORTHEEND VILLAGE HALL

Minutes of Annual General Meeting 20th October 2018

Present

Mike Wicks, David Cairns, Susie Phillips, Cayla Twemlow, Ray Jones, Amanda Bucknill, David Faragher, Susan Faragher, Sarah Evans, Carolyn Wyndham, Vicky Hollier.

1. Apologies

Rob Oldershaw, Margaret Drage, Sophie Chiappe, Alice Nuttgens.

2. Minutes of AGM held on 16th October 2017

Approved

3. Chairman's report

Mike Wicks opened the meeting with a vote of thanks to Rob Oldershaw, Susie Phillips and Vicky Hollier for their contributions. MW noted that this had been a good year for improvements to the hall and he had received several compliments from recent visitors about the hall facilities.

4. Approval of accounts for the year ended 31st March 2018

David Cairns presented the accounts for year ended 31st March 2018 from the report prepared by Rob Oldershaw. Total receipts stood at £5,812.72 whilst expenditure this year was higher at £8,247.19 DC noted that the majority of this was caused by the cost of the replacement windows. [£5,172.00]

5. Election of Members of the Committee of Management [Trustees]

The following were re-elected: Michael Wicks, David Cairns, Susie Phillips, Rob Oldershaw, Amanda Bucknill, Sarah Evans. Newly elected Trustees: David Faragher and Carolyn Wyndham.

6. Noting of the Names of the Representatives of the Committee of Management [trustees]

The following names were noted as:

- **Turville Parish Council:** Ray Jones
- **Turville Parochial Church Council:** currently no member available
- **Turville Village Association:** Sophie Chiappe
- **Royal British Legion:** Ray Jones

The AGM ended with the announcement that due to ill health Margaret Drage was stepping down from TPCC duties and would no longer attend Village hall meetings. The meeting noted Margaret's long involvement with the Village Hall Committee of Management and proposed a vote of thanks.