

TURVILLE NORTHEND VILLAGE HALL

Minutes of Annual General Meeting 5th October 2019

Present

Mike Wicks, David Cairns, Susie Phillips, David Faragher, Sarah Evans, Jenny Neagle, Clare Barrows, Susan Faragher.

1. Apologies

Sophie Chiappe, Ray Jones, Rob Oldershaw.

2. Minutes of AGM held on 20th October 2018

Approved

3. Chairman's report

Mike Wicks opened the meeting by thanking the members of the Turville Northend Village Hall Management Committee for their contributions throughout the year, in particular Susie Phillips for her work in connection with the filming of an episode of Midsomer Murders that took place at the Village Hall in June and Rob Oldershaw for his continued accounting and administrative support. He also welcomed Jenny Neagle who is to take over as the Treasurer.

4. Approval of accounts for the year ended 31st March 2019

Jenny Neagle presented the accounts for year ended 31st March 2019, which she said were similar to previous years. The income from the school nursery remained similar and there had been expenditure on new flooring in the back room. There was a surplus of income over expenditure of £1169 and there was a credit balance of £17,062 on 31st March 2019.

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

It was pointed out that under Clause 6 (2) of the Constitution, all Trustees have to retire at the conclusion of the Annual General Meeting. It was also reported that Carolyn Wyndham had resigned as a Trustee in February 2019 but remains on the Management Committee. The

following were re-elected to serve during the forthcoming year: Michael Wicks, David Cairns, Susie Phillips, Rob Oldershaw, Sarah Evans, David Faragher and Amanda Bucknill.

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

It was pointed out that under Clause 6 (3) of the Constitution, all representative trustees have to retire at the conclusion of the Annual General Meeting.

The following names were noted as:

- **Turville Parish Council:** Ray Jones
- **Turville Parochial Church Council:** currently no member nominated.
- **Royal British Legion:** Ray Jones