

MINUTES OF THE MEETING

Turville Northend Village Hall Annual General Meeting

Time of the meeting: Saturday, 8th October, 2005 10:00 am to 10:35 am

Present:

Mark Lund

James McConville

Margaret Drage

Amanda Hughes

Pamela Jones

Cayla Twemlow

Graham Twemlow

Colin Malcolmson

Michael Wicks

Steve Blake

Alistair Eykyn

Jo McConville

Mirja Robinson

Chair

Parochial Parish Council

Village Hall bookings

Parish Council

Secretary

Chairman Mark Lund opened the meeting at 10 am.

1. Apologies

Apologies: Rob Oldershaw, Lady Joan Foxley Norris, David Redhouse, Gary Steventon.

2. Minutes of the last AGM

The minutes of the previous year's AGM had been circulated after the AGM. The minutes were also made available at the meeting. The approval of minutes was proposed by JMc, and seconded by AE. Approved unanimously and signed by the chairman.

3. Matters arising

The matter of trustees and nomination of new trustees was mentioned by JMc, and a short discussion followed, upon which it was unanimously agreed that this would be discussed and decided later in the meeting (see point 6).

4. Chairman's Report

The Chairman reported that the year had been good and solid: the interior of the Village Hall looks fabulous, and some new items had been purchased to improve the Village Hall. These new items include a new shed to house all the chairs and tables and all the other equipment, which need to be packed away especially when Turville Nursery is in residence. The other major purchase had been a new dishwasher, which was bought from John Lewis department store, to replace the old broken one. The new dishwasher carries a 3-year-warranty. It was also mentioned that John Bradmore, the caretaker has been keeping the property in good order both inside and out.

5. Treasurer's Report and Accounts 2004/2005

The Treasurer Rob Oldershaw had prepared the accounts with minute details and these were presented to the AGM by ML: he told everyone that the Village Hall finances can be described as healthy. The Treasurer reported that the largest single source of income was from Turville Nursery, and the biggest expenditures had been the painting job of the Committee Room by Mr Spittle, and the purchases of the shed, a tea urn, and the dishwasher, which replaced the existing broken dishwasher. The reserves of the Village Hall show at the end of the year a total of £13,700.

The accounts were proposed, seconded and approved unanimously.

6. Committee Membership / Resignations

It was with great sadness, that the Chair announced the resignation of Pam Jones as a committee member. He afforded a glowing appraisal to Pam's contribution of over 20 years to the Village Hall, and official heartfelt thanks were expressed by all to her.

The current members of the Northend Village Hall Committee are:

Mark Lund	Chairman
Paul Griffiths	Turville Village Association
Michael Wicks	Turville Heath
Colin Malcolmson	Turville Parish Council
Cayla Twemlow	Local Charities
Amanda Hughes	Bookings Manager
Margaret Drage	Parochial Church Council
Lady Joan Foxley Norris	Committee Member
Alastair Eykyn	Committee Member

It was suggested that the committee will look to recruit a new committee member and CT agreed look for a new member, particularly from the Northern part of the village. JM also mentioned that currently there are no committee members from Turville. ML to update the trustees on their duties and obligations – possibly via a meeting.

7. Any Other Business

CM said that he was very grateful to Amanda Hughes who had packed everything up by herself in preparation to the Turville Nursery coming in in July 2005.

8. Date of Next Meeting

The next Annual General Meeting will take place on Saturday 7th October, 2006.