

## **Turville Northend Village Hall AGM**

**Sat 6<sup>th</sup> October 2007**

Mark Lund	Chair
Rob Oldershaw	Treasurer
Ashlyn Squizzoni	Bookings Manager
Amanda Hughes	
Colin Malcolmson	
Cayla Twemlow	
James McConville	
Jo McConville	
David Cairns	
Margaret Drage	
Andy Nichols	
Helena Djurkovic	
Amanda Bucknill	Secretary

Chair Mark Lund opened the meeting at 11am

1. Apologies
2. Corrections were made to the last AGM minutes and concerns raised as regards the circulation of them.
3. Matters Arising - Election of Trustees

### **Election of Trustees and Officers**

In the constitution there is provision for 13 trustees, 8 elected and 5 representatives of organizations within the parish. New trustees were elected as follows:

David Cairns of Turville Heath  
Proposed by James McConville  
Seconded by Jo McConville  
All voted in favour

Helena Djurovich of Northend  
Proposed by Mark Lund  
Seconded by Colin Malcolmson  
All voted in favour

Mary Laurie of Northend  
Proposed by James McConville  
Seconded by Rob Oldershaw  
All voted in favour

Steve Blake is co-opted as another new trustee as member of the Parish Council and Chairman of the Northend Village Association.

Once again it was acknowledged that there were no active members of the committee or trustees from Turville. Paul Griffith and Garrick Steventon were to be approached to see if replacements could be found.

### **Election of Officers**

Mark Lund is regrettably standing down as Chair so Helena Djurkovic was voted in. She Gave a brief resume as to her suitability for the job including her work with charities, a local police committee, co-chair of a theatre company and secretary of a political think-tank.

Rob Oldershaw agreed to stand another year as Treasurer.  
Ashlyn Squizzoni is the new Bookings Officer.  
Amanda Bucknill is the new Secretary.

### **Financial Report**

This was given by Rob Oldershaw up to the 31<sup>st</sup> March 2007.

Income was slightly up as Turville Nursery had booked an extra week.

Outgoings were especially high with large items of expenditure for maintenance and improvements. For Maintenance, the floor, locks and committee room window were all repaired. For Improvements, the water heater, boiler and cooker were all replaced.

This meant the Hall just broke even at a £68 loss

The accounts were signed off to be presented to the Charity Commission. This was backed by Cayla Twemlow and James McConville.

The AGM was closed.

The next AGM is to be held on the 4<sup>th</sup> of October 2008.