

# **Turville North End Village Hall**

## **Minutes of Annual General Meeting 16<sup>th</sup> October 2017**

### **Present**

David Cairns, Mike Wicks, Susie Phillips, Cayla Twemlow, Ray Jones, Alice Nuttgens, Vicky Hollier.

#### **1. Apologies**

Rob Oldershaw, Margaret Drage, Sophie Chiappe, Rick Scannell.

#### **2. Minutes of AGM held on 12th October 2016**

Approved

#### **3. Chairman's report**

David Cairns opened the meeting with a vote of thanks to all the people who had contributed to the maintenance and running of the hall. DC noted that the hall this year was in a sound financial position.

#### **4. Approval of accounts for the year ended 31 March 2017**

David Cairns presented accounts for year ended 31<sup>st</sup> March 2017 from the report prepared by Rob Oldershaw. DC was pleased to report a surplus of £3000. The cost of replacing the windows [£5,172] had fallen into the 2017/18 accounts. The 2016/17 accounts were approved.

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

The following were re-elected: David Cairns, Michael Wicks, Rob Oldershaw, Rick Scannell, Susie Phillips.

#### **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: *Margaret Drage***
- **Northend Village Association: *Amanda Bucknill***
- **Turville Village Association: *Sophie Chiappe***
- **Royal British Legion: *Ray Jones***

The AGM ended with a note of thanks for David Cairns for his chairmanship of three years