

TURVILLE NORTHEM VILLAGE HALL
MINUTES OF ANNUAL GENERAL MEETING

8 October 2013

Present

David Cairns (acting Chairman), Amanda Bucknill (acting Secretary), Rob Oldershaw (Treasurer), Mirja Robinson, Margaret Drage

1. Apologies

Michael Wicks, Pippa Wels, Stephen Bucknill, Veronica Ramsay

2. Minutes of Meeting held on 16 October 2012

Approved.

3. Chairman's Report

The Chairman sent a list to David Cairns. He started by approving of the financial situation. He summed up the usage of the hall over the year – thanking PW for all her hard work. He addressed the new website and marketing , thanking VR. He mentioned the new constitution revision by DC and SB, thanking them. MW asked for any suggestions for maintenance. He then addressed the need for new Trustees and committee members – particularly among new residents.

MW thanked the committee and finally thanked Cayla for all her help.

4. Treasurer's Report

The Treasurer presented Accounts for the year ended 31 March 2013.

The income highlights were 2 elections with pay from the Wycombe District Council polling station, the Table Tennis fundraising Quiz Night. Turville Village Nursery money was down on last year as they had one week less. There was also the regular table tennis income, parties and weddings. The total was £4,127.11. the average year is around £4,000. We need revenues of approximately £4,000 per annum to cover our overheads.

The outgoings were down. The Gentlemen's toilet was repaired. There is regular cleaning every 4 weeks. The insurance payment was down after changing policy. There were additional charges for the new website and Hambleton Valley magazine which has increased. The firecheck was under sundries.

Improvements included the new sign and framing costs.

The funds have been transferred into the CAF account. The low interest rate was noted.

The finances were approved.

5. Election of Members of the Committee of Management (Trustees)

The following were nominated and elected as members of the Committee of Management (Trustees):-

Michael Wicks, Stephen Bucknill, Rob Oldershaw, David Cairns, Margaret Drage and Steve Blake.

6. Noting of the names of the representatives of the Committee of Management (Trustees)

The following names were noted as being the same:-

Michael Wicks was re elected as Chairman

The Parish Council – Veronica Ramsay

The Parochial Church Council – Jeremy Mais

Northend Village Association – Mirja Robinson

Turville Village Association – Sophe Chiappe

The Royal British Legion – Ray Jones.

7. Date of next AGM

8 October 2014.