

TURVILLE NORTHEND VILLAGE HALL
MINUTES OF ANNUAL GENERAL MEETING

14TH OCTOBER 2014

Present

Michael Wicks [Chairman], Rob Oldershaw , Vicky Hollier, Carolyn Wyndham, David Cairns, Cayla Twemlow, Sarah Evans, Amanda Bucknill, Jeremy Mais, Ray Jones, Margaret Drage, Veronica Ramsay, Rick Scannell.

1. Apologies

Sophie Chiappe

2. Minutes of AGM Meeting held on 8th October 2013

Approved

3. Chairman's Annual Report

Michael Wicks opened the meeting with thanks to Pippa Wels, retiring booking secretary, Carolyn Wyndham the new booking secretary, David Cairns for acting chair at last AGM, Rob Oldershaw for his 12 year stint as treasurer and Vicky Hollier as forthcoming new secretary.

MW announced the new Constitution is now complete with thanks to David Cairns and Stephen Bucknill. Copies can be obtained from DC.

He was also pleased to report the Hall had made a small profit this year after covering all expenses. MW also reminded everyone that the hall is a very valuable asset to the whole of the parish and surrounding area and asked all to encourage new and active members onto the committee.

4. Treasurer's Report

Rob Oldershaw presented accounts for the year ended 31st March 2014 showing income for the year of £3,933.10 and expenditure of £2,912.78.

Income included lettings from Watlington Girl Guides, Walker's and Cycling Associations, Riding for the Disabled, Turville Park Cricket Club, two WDC elections and weddings as well as the annual summer rental from Turville Nursery School.

Expenses included repairs to a shed roof, cleaning, gardening, marketing and utility charges. A small amount of replacement items had been bought for the kitchen. It was noted insurance had gone up in line with inflation in accordance with the three year agreement with the insurance company.

CT suggested a greater push to encourage film companies to use the hall and installation of wi-fi to encourage the use of the hall for business and educational events.

The accounts for the year ended 31st March 2014 were approved.

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

The following were elected: David Cairns, Michael Wicks, Rob Oldershaw, Margaret Drage, Rick Scannell.

6. Representatives Members of the Committee of Management [Trustees]

The following appointments were noted as:

- Turville Parish Council - Veronica Ramsay (who reported that she is to step down as a parish councillor in May2015 but will serve until then)
- Turville Parochial Church Council -Jeremy Mais
- Northend Village Association -Amanda Bucknill
- Turville Village Association -Sophie Chiappe
- The Royal British Legion -Ray Jones

The AGM ended with a vote of thanks for Michael Wicks for his chairmanship of three years.