

TURVILLE NORTHEEND VILLAGE HALL
MINUTES OF ANNUAL GENERAL MEETING
14TH OCTOBER 2015

Present: David Cairns [Chair] Rob Oldershaw, Michael Wicks, Sophie Chiappe, Susie Phillips, Cayla Twemlow, Margaret Drage, Sarah Evans, Vicky Hollier.

1. Apologies

Rick Scannell and Ray Jones

2. Minutes of AGM held on 14th October 2014

Approved.

3. Chairman's Report

David Cairns opened the meeting with a vote of thanks for all committee members who have contributed to the upkeep and running of the hall. It was noted the hall benefitted this summer from a longer stay by the nursery and that as the parish council and Church Mice could no longer meet in the village school, this might provide a further opportunity for the hall as the venue for events that might otherwise have been held in the school.

4. Approval of accounts for year ended 31st March 2015

Rob Oldershaw presented accounts for the year ended 31st March 2015 showing income for the year of £4352.18 and expenditure of £3201.67.

Income included lettings for weddings, children's parties and as an election polling station as well as the summer letting to the Turville Nursery School.

Expenditure included ongoing cleaning, gardening and utility charges with an additional charge for resurfacing of the kitchen floor.

The accounts for the year ended 31st March 2015 were approved for submission to the Charity Commission.

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. Representative Members of the Committee of Management [Trustees]

The following appointments were noted as:

- Turville Parish Council – George Case
- Turville Parochial Church – vacancy [subsequently advised as being Margaret Drage]
- Northend Village Association – Amanda Bucknill
- Turville Village Association – Sophie Chiappe
- Royal British Legion – Ray Jones