

TURVILLE NORTHEEND VILLAGE HALL
MINUTES OF ANNUAL GENERAL MEETING
12TH OCTOBER 2016

Present: David Cairns [Chair], Sophie Chiappe, Sarah Evans, Ray Jones, Alice Nuttgens, Rob Oldershaw, Susie Phillips, Cayla Twemlow, Michael Wicks

1. Apologies

Margaret Drage, Vicky Hollier, Rick Scannell,

2. Minutes of AGM held on 14th October 2015

Approved and signed by the chairman.

3. Chairman's Report

David Cairns extended a vote of thanks to committee members and others who have contributed to the upkeep and running of the hall. He drew particular attention to the willingness of committee members and others to get on and do things rather than saving matters for meetings. He also reported that the hall was in a sound financial position and had benefited again from a further stay by the nursery school.

4. Accounts for year ended 31st March 2016

Rob Oldershaw presented the accounts for the year ended 31st March 2016 showing income for the year of £6,822, expenditure of £4,614, an excess of income over expenditure for the year of £2,208 and closing bank balances of £16,009.

Income included lettings for weddings, children's parties, pilates, table tennis and local elections as well as the summer letting to the Turville nursery school for an extended period of 6 weeks.

The accounts for the year ended 31st March 2016 were approved for submission to the Charity Commission.

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

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

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

The meeting noted the following appointments:

- Turville Parish Council – George Case
- Turville Parochial Church – Margaret Drage
- Northend Village Association – Amanda Bucknill
- Turville Village Association – Sophie Chiappe
- Royal British Legion – Ray Jones