

**TURVILLE NORTHEAST VILLAGE HALL**  
**MINUTES OF ANNUAL GENERAL MEETING**

**16 October 2012**

**Present**

Michael Wicks (Chairman), Stephen Bucknill (Secretary), Rob Oldershaw (Treasurer), Pippa Wels (Booking Secretary), David Cairns, Cayla Twemlow, Mirja Robinson, Sophie Chiappe, Ray Jones, Sarah Evans  
Veronica Ramsay.

**1. Apologies**

James McConville and Colin Malcolmson.

**2. Minutes of Meeting held on 9 October 2011**

Approved.

**3. Chairman's Report**

The Chairman started by saying that the community was a changing one as highlighted by the previous Chairman, David Cairns. There was an opportunity for newcomers to help out, and it was important to welcome them and ask them to take part in the local community.

The Chairman thanked those who had run the Hall ; it was in pretty good condition and visitors enjoyed using it. He thanked those behind the scenes – the Secretary, Treasurer, Booking Secretary and also thanked the marketing sub-committee for their work.

James McConville had sent an email regarding the Jubilee Celebrations and the Chairman was grateful to the Village Association for making it such a success – it showed real community spirit despite appalling weather. It was very helpful to have the Turville Times and the Village Association Christmas party coming up and we were lucky to live in such a community.

**4. Treasurer's Report**

The Treasurer presented Accounts for the year ended 31 March 2012.

The income highlights were £290 for the Wycombe District Council polling station with the Turville Village Nursery at £1,980 being the largest item. There was also the regular table tennis income.

For outgoings it had been a big year for maintenance with £1,880 spent on re-pointing, £1,143 on re-plumbing/skirting and £330 on decorating. £309 had been spent on new fire extinguishers. Electricity continued to be a large and increasing item.

The overall balance on the accounts at the year end was £10,114.

We needed revenues of approximately £4,000 per annum to cover our overheads.

## **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 having been nominated:-

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 2013.

