

Asby Village Hall Committee

Minutes of the Annual General Meeting held on 17th April 2019

Present: Graham Parkin, Elizabeth Parkin, Janice Brown, Sheila Taylor, Jane Close, Valerie Mandelson, Geoff Johnson, Dave Freak, Steve Alderson.

Apologies: Karen Royle

Minutes of the Annual General Meeting held on 22nd March 2018 were agreed as a correct record.

Chairman's Report: - Jane reported that overall it had been a good year although there had been fewer activities. The fundraising events had been successful and had raised enough monies to meet outgoings. The Church and the Pub were now arranging activities which met a social need in the village so there was no need for the village hall committee to organise events for events sake. She thanked members of the committee for their hard work and efforts during the year.

Treasurers Report:- Copies of the annual accounts were circulated. A surplus of income over expenditure had been recorded and funds carried forward were £15,441 including £1,133 restricted funds to pay for the phone and the broadband for the next two years.

Election of Committee:- Valerie informed the committee that, as she would shortly be moving from Asby, she would not be standing for re-election onto the committee. She reported that she had not been informed by any other committee members that they did not wish to be re-elected onto the committee. The remaining elected members and representatives of user groups were duly re-elected onto the committee en bloc.

Elizabeth Parkin proposed that Geoff Johnson, who was currently a co-opted member of the committee, and Dave Freak both be elected onto the committee. The proposal was seconded by Graham Parkin and agreed by all those present.

Election of Officers:- Jane Close, Chair, and Elizabeth Parkin, Treasurer indicated their willingness to serve as officers for another year and were duly elected. Graham Parkin proposed that Dave Freak be appointed as Secretary to the committee. This proposal was seconded by Jane Close and agreed by all present and Dave Freak was duly elected.

Appointment of Independent Auditor: It was agreed by all present that Peter Lambert be appointed independent auditor of the accounts for the coming year.