

BURTON OVERY VILLAGE HALL.

MINUTES OF THE ANNUAL GENERAL MEETING.

Thursday 27 April 2017, 8pm in the Village Hall.

APOLOGIES: Sally Muir; Kate Matthews, Graham Thompson.

PRESENT: Arthur Buckley (Chairman); Jane Chandler; Sarah Cripps; Norma Hillas; Helen Johnson; Nick Jones; Barbara Lloyd; John Pollard; Caroline Ramsay; Joan Stephens; Sue Tuxford; Adele Walls.

Arthur welcomed Margaret Pollard and thanked her for attending.

MINUTES OF THE AGM held on 25 April 2016 had been circulated and were approved by the meeting.

MATTERS ARISING – Arthur mentioned that we had planned to draw up Manual for the Village Hall, similar to the one Sue Tuxford had established for the Christmas Tree Festival Committee. This had not been done to date, but we should try to produce it later this year,.

CHAIRMAN'S REPORT – attached to these Minutes.

TREASURER'S REPORT – attached to these Minutes.

Our finances are in a healthy state, partly due to the £10,000 grant received from the National Lottery Fund, to be spent on alterations to the garden and entrance to the Hall to improve disabled access and parking and to make the paths safer.

Arthur thanked Helen for her work as Treasurer and particularly for keeping our finances in such good order.

VILLAGE HALL PROJECTS – Alterations to the garden and entrance:

It was noted that the path round the Hall is very slippery and needs to be cleaned, especially as the Defibrillator is now in place.

Nick and Arthur are investigating alternative path surfaces. They will obtain quotes for work on the entrance and choose an entrepreneur. Old bricks will be used where necessary.

Regarding the redecoration of the Hall and necessary treatment of the floor – this will probably include replacement of the awning. Treatment of the floor will be done after other work is completed.

ELECTION OF COMMITTEE MEMBERS

All existing members were willing to remain on the Management Committee, apart from Barbara, who said she would continue to help with future events, but would prefer not to attend committee meetings, in view of her Christmas Tree Festival responsibilities.

Arthur's suggestion that she continue to receive Minutes of meetings was approved.

Sarah Cripps, Kate Matthews and Caroline Ramsay were unanimously elected as members and were welcomed aboard by Arthur.

ANY OTHER BUSINESS. None.

The meeting closed at 8.45 pm.

ADDENDUM: The committee members wish to thank Arthur for his Chairman's report, his leadership and the time and effort he puts into the running of the Village Hall..