

NEEDHAM VILLAGE HALL ANNUAL GENERAL MEETING

Held in Hall on Tuesday April 12th 2011

1. The **2011 Annual General Meeting** was opened at 2.30pm by Chairman George Miller who thanked all those present for attending.
2. Management Committee members present:
Treasurer George Miller, Secretary Brenda Hider. Cindy Asprey, Caroline Dear, Revd Clive Hudson, Harold Jefferson, Pauline Spinlove, Jean Youell.
Also present, and most welcome, Paul Bird, Andrew Major and Sylvia Miller, all Needham Parish Councillors.
3. Apologies were received from the Hall Management Committee Vice Chairman Dennis Tavner.
4. Minutes of **AGM held on May 11th 2010** were taken as read and accepted as a true record.
5. There were no Corrections/matters arising

6. Chairman's report

George began by saying it had been a pleasure to work with the Committee over the past year and thanked them all for their hard work, a lot of it behind the scenes.
Improvements have been made to the Hall with the internal painting and new curtains.
Lettings are good and bring in funds that help to maintain the Hall.
Actual income over expenditure this past year was £1500.
It is important to look forward to how the Hall is maintained and organised and more volunteers are needed to make the village aware of the value of the Hall.
Full report in Minutes Book.

7. Treasurer's report

Copies of the Balance Sheet were handed round by George.
He went through some of the items as some of the expenditure has been grouped together.
He did point out that £1600 has been paid to Nigel for the internal painting but he is still waiting for the final invoice from Nigel for materials used, in spite of several requests.
It is expected this will be approximately £400/£500
The Balance Sheet was accepted as a true record of the Hall Accounts
Proposed by Revd Clive Hudson and Seconded by Cindy Asprey
A copy of the Balance Sheet in the Minutes Book.
N.B. (The Accounts have yet to be verified by Accountant Robert Buck)

8. Appointments

- a) **Hall Trustees:** No change.
Cindy Asprey, George Miller, Pauline Spinlove, Dennis Tavner, Jean Youell.
- b) **Parish Council Representatives:** One addition.
Dennis Tavner, Andrew Major who will be very welcome at future Committee Meetings.
- c) **Parochial Council Representatives:** No change.
Revd Clive Hudson, George Miller.

9. Management Committee Elections

At this point Revd Clive Hudson took the Chair. He said we have had another good year and thanked George in particular for all his hard work in obtaining the available Grants. He asked George if he was willing to take on the position of Chairman for the coming twelve months. There were no other nominations for the post. George agreed, but he did say that it would be his last year.

All the other Committee Members agreed to stand again.
Elections followed.

Chairman: George Miller.	Proposed Harold Jefferson.	Seconded Caroline Dear.
Vice-Chair: Dennis Tavner.	Proposed George Miller.	Seconded Harold Jefferson.
Treasurer: George Miller.	Proposed Revd Clive Hudson.	Seconded Cindy Asprey.
Secretary: Brenda Hider.	Proposed George Miller.	Seconded Pauline Spinlove.

Other Committee Members

Cindy Asprey. Caroline Dear, Revd Clive Hudson. Harold Jefferson. Andrew Major.
Pauline Spinlove. Jean Youell Hall Letting Secretary.

10. There being no other business The 2011 AGM was closed by the Chairman at 2.55pm with George thanking everyone for their in-put.

Brenda Hider. Secretary
13/04/2011