

## CLAVERHAM VILLAGE HALL

### ANNUAL GENERAL MEETING 2013

Minutes of the Meeting held on 17<sup>th</sup> May 2013

**Present:** B Atwell, R Bebe, Jane Dare, J Dare, P Gunn, E Hawkins, R James, G Ogden, S Ogden, M Payne, P Payne, D Peters, L Peters, D Stanley, M Stanley, B Sullivan, E Watson, J, Watson, J Williams, A Yearsley.

**Apologies:** G Bland, T Bland, B Evans, M Jenkinson

**Minutes of the previous meeting** Minutes of the AGM on 21 September 2012 were approved.

**Chairmans Report** Chair John Williams welcomed people to the meeting and said we had had another busy and successful year. However, John said how events had been overshadowed by the sad passing of Geoff Hawkins who had been a very active and effective member of the committee as Secretary. Geoff's hard work was acknowledged and he will be sadly missed for everything he did for the Hall. A donation had been made to the collection in his memory.

Regular events such as Country Market, skittles and crib had been successfully held and another May Day event had taken place. John thanked everyone who had helped the Hall in any way especially the regular volunteers and stressed the hall could only continue if enough people were prepared to give a little of their time to allow things to happen.

**Treasurers Report** Andrew Yearsley circulated copies of the Income and Expenditure Account and talked through the figures and explained changes from last year. Again it had been another tough year with costs rising and income struggling to keep up. CVE have donated £25500 which is an increase of £10500 over last year and their continued support is vital for the future of the Hall.

**Election of Officers** As follows, nomination received prior to the meeting

Chairperson John Williams

Treasurer Andrew Yearsley

Secretary Peter Gunn

Election of Committee Members

Ralph Ludin

John Dare

Bob Evans

Mark Jenkinson

Dave Peters

Helen Cooper and Charlotte Bembridge to alternate to represent Clavertots

**Any Other Business Charitable Incorporated Organisation** John and Andrew explained that the committee had been looking at the CIO as being a newly available format for the Hall as a Charity giving it its own legal identity and removing personal liability from the trustees. The committee will investigate this further in weeks ahead and provide updates on progress.

There being no further business, the meeting was declared closed,