

Parwich Memorial Hall Management Committee Meeting AGM
8.00pm 24th March 2009
Memorial Hall
Minutes

1. Chairman's opening remarks

The Chairman reminded everyone of the Annual Open Meeting of the Parish Council on 2nd April.

2. Apologies

Karen Wigley

3. Minutes of previous AGM meeting

a) Minutes were signed off (proposed by John Fuller-Sessions and seconded by Arnold Chadfield)

4. Matters arising

None

5. Reports

Treasurer's Report (see Report in file)

The Treasurer presented his Report which had been audited by Paul Drummond. He noted there was a positive net surplus at just under £2,000, that income was slightly down due to the random nature of some big bookings such as the IT courses last year, that there had been no dramatic rises in costs and no hire increases since February 2005. He suggested that the committee consider keeping costs as they are until after the new Hall had been built. He also pointed out the sum of £23, 658 was the BLF funds which had been paid out on professional fees so far for the redevelopment. Finally he highlighted the restricted and unrestricted funds categories and explained that this was to keep previous fund raising for the Hall ring fenced to ensure it did not get subsumed into day to day running costs. His report was accepted and there were no questions.

Chairman's Report (see Report in file)

The Chairman summarised the number of volunteers that had been involved with the Project this year and once again thanked all Committee members and sub committee members for their hard work and commitment. He outlined the progress with the New Build and explained that since receiving the BLF offer of funding that phase 3 of the Project was now in motion. This meant that the Committee were now the Steering Group. He also outlined the difficult financial climate in which the Funding Group were operating and that despite this funds were still coming in. Finally he reminded all present that minutes were put into the file in the pub, on the web blog and onto the notice board in the Hall and that the Committee would endeavour to keep the resource table up to date showing how fund raising was going and also file this paper in the pub as well as on the web blog.

Chris Duffell quoted some figures from the minutes and the Chairman pointed out these figures were incorrectly stated.

Rebecca Jordan offered thanks to the Committee and volunteers for all of

the hard work to date on the project.

Paul O Connor asked what the timescale for the New Build was now. The Chairman responded that the build was now planned earlier for the beginning of the School Summer holidays to try and disrupt both Stepping Stones and the school as little as possible.

Richard Tresidder asked for some information about the new design team. The Chairman outlined who they were and shared that there was more detail in the minutes and in the filed brochures should more detail be needed.

6. Election of Committee members

Val Kirkham outlined that the five present elected members were willing to stand again. She asked for any other nominations and there were none. She then suggested that the five members were re-elected. This was proposed by Jane Harris and seconded by Patti Beasley. The five elected members are: Mike Gerard-Pearse, Ed Linnell , Amanda Johnson, Janet Gosling, Sandra Chadfield

Mike Gerard-Pearse then closed the meeting.

Date of next AGM
8.00pm – 24th March 2010
The Memorial Hall