

MINUTES OF THE GREAT EASTON VILLAGE HALL COMMITTEE

ANNUAL GENERAL MEETING - Mon 14th March - 7pm at Village Hall

Present

Tim Smith (Chair)
Alice Murdock (Vice Chair)
Vikki Halliday (Treasurer)
Sally Armstrong

Apologies

Kay Mitchell
Margaret Stamp
Lorna Bryant

Minutes of the AGM 2015 were read and agreed - there were no matters arising.

Chair's Report

The Chairman presented his report - see attached

Treasurer's Report

The treasurer presented the Annual Accounts - see attached.
The closing balance (including petty cash) on 31st Dec 2015 was £8,111.88 which is nearly £3,000 more than the previous year.
Thanks were expressed to Mark Haynes who kindly audited the accounts this year.

Cleaner's Report

Due to re-organisation, the caretaking role has been divided into two separate roles - Cleaner and Bookings and Invoice Clerk. Sally Armstrong has taken on cleaning duties - undertaking at least two hours per week - one hour as a committee member with the other hour (and anything above) being paid. (Currently £10 per hour) Sally reported that everything was problem free and going well.

Election of Officers

Chair - Tim Smith - proposed by S. Armstrong, seconded by V. Halliday
Vice Chair - Alice Murdock - proposed by T. Smith, seconded by S. Armstrong
Treasurer - Vikki Halliday - proposed by A. Murdock, seconded by T. Smith
Secretary - Kay Mitchell (agreed to continue in this role prior to AGM) - proposed by T. Smith, seconded by A. Murdock

Committee Members

Sally Armstrong, Margaret Stamp, Lorna Bryant

The meeting closed at 7.30pm