

TRUSHAM COMMITTEE MEETING - *VILLAGE HALL CHARITY*

ANNUAL GENERAL MEETING (DRAFT)

Date: Wednesday 2nd May 2018

Present: Jim Putz (Chair), Diana Tingley, Daj Davies, James Smethurst, Penelope Putz, Pat Smethurst, David Smethurst, Phil Brooks, Patsy Mudie, Jane Brooks, Pat Phipps, Colin Edwards, Matt Dyer, Pete Sidhorn, Terry Ludkin, Liz Stack, Tricia Bird, Lucy Otton, Mike Chadwick, Ali Chadwick, Jacqui Mayo, Simon Mayo, Sarah Maybin, Adam Jones, Marjool Brooke, Graham Brooke, Helen Harding, Mary Cook.

Apologies: Mary & Rick Weeks, Simon Bird, Peter Harding, Keith Maybin, Sally Newton, Mick McGee, Liz & David Bartlett, Peter & Sue Gauntlett, Tim & Pauline Burling.

MINUTES

The meeting opened at 8.10pm.

The minutes of the previous meeting held on 10th April 2017 were approved.

1. Chairperson's Report:

- i) Chair, Jim Putz welcomed everyone to the Village Hall charity AGM.
- ii) It was noted that there are plans underway to refurbish the kitchen facilities, equipment and storage areas. The implications of equipping the kitchen so it can be used to cook food (as opposed to only heating it up) were discussed. It was agreed that the next step was to get quotes for various options.
- iii) Barry Rowland noted that some of the plaster on the inside walls of the hall has blown and will need attention. JP recommended that this issue be discussed at the next committee meeting.

2. Treasurer's Report:

- i) The balance in the bank at year end 31st March 2018 was reported by Treasurer Daj Davies to be £5,128.60. Full details of receipts and payments during the financial year 2017/18 are shown in the attached Balance Sheet.
- ii) The accounts were accepted following a proposal by PP and seconded by Tricia Bird.
- iii) Judith Rowland gave thanks to DD for maintaining both set of accounts (Parish and Village Hall) in such good order and ensuring their end of year balances were positive.

3. Election of Officers & Committee:

- i) It was proposed by JP that the same Officers and Committee members as forming the Parish Meeting committee, also be elected to the Village Hall charity committee. This motion was seconded by Penelope Putz and so accepted.

4. A.O.B.:

- i) Future plans for village social events were discussed. It was noted that Hogwash have been booked again for the Barn Dance which will held in the village park on Sat 30th June 2018.

- ii) Pat Phipps asked whether it might be possible to replace some of the small square tables in the hall where their legs are buckling. JP recommended that this issue be discussed at the next committee meeting.

The meeting closed at 8.20pm.

A presentation and vote of thanks was given to Jim Putz for serving as Chair to both the Parish and Village Hall committees for a continuous and remarkable 36 years.

A vote of thanks and presentation was also given to Penelope Putz for her wonderful support in all village activities, not least in hosting the regular committee meetings at their home, the Old Rectory, for many years.