

BODENHAM PARISH HALL
MINUTES OF ANNUAL GENERAL MEETING
HELD ON 18TH JULY, 2018 AT 7.30PM

Please note the change of date to that recorded in the AGM Minutes dated 12th July, 2017.

PRESENT: R. Knott, R. Clarke, R. Layton, R. Bowden, R. Parker, I. Linton, J. Stephens, G. Bowden.

APOLOGIES: I. Knott, A. Hartfield.

The Chairman opened the meeting by welcoming everyone to the Annual General Meeting. The apologies were noted. The Minutes had been circulated prior to the meeting. After the word higher was changed to hirer the Minutes were read, approved by all present and signed by the Chairman.

MATTERS ARISING: There were none.

CHAIRMAN'S REPORT: R. Knott reported the Hall is financially stable. The two fire doors had been replaced and the boiler room door repaired. Due to vandalism a CCTV system had been installed.

The big issue of the year had been the proposal to erect a telecommunications mast in the grounds but, unfortunately and sadly, this did not take happen. The Company involved "pulled out" with no reasons given.

The Parish Hall Minutes now go to the Parish Council but they do not seem to be on the Website as we had expected.

The Chairman mentioned that all the managing of the Hall is undertaken by the committee and it is all voluntary work.

Thanks were given to L. Creaton for her work organising Flicks in the Sticks. G. Bowden had presented her with a book token and plant on her last evening as organiser and committee member. Flicks are going forward positively now with J. Stephens and A. Hartfield. Many grateful thanks were given to L. Marsh for her six years as Minute Secretary. Thanks were given to R. Reader for her many years on the Committee. Sincere thanks to R. Clarke for keeping the books in order and thanks were given to G. Bowden for dealing with various maintenance issues and to R. Bowden for his support. We shall look forward to another exciting year.

TREASURER'S REPORT: R. Clarke gave thanks to Mr. M. Scarlett for preparing the Balance Sheet again this year and this was read to the meeting. We had benefitted financially from Eira Civil Engineering who had stored materials and machinery on our land. To date we have £34,000 in the bank. Income this year will be from hiring only. That these accounts be accepted was proposed by R. Layton and seconded by J. Stephens, all agreed. They were signed by the Chairman.

PARISH HALL REPRESENTATIVES:

Parish Council	-	R. Layton	Air Gun Club	-	I. Linton
Leisure Club	-	R. Bowden	Badminton Club	-	R. Parker
Tennis Club	-	M. Edwards (correspondence only)			

R. Knott would ask the Young Farmers and G. Bowden would ask the Gardening Club if they wish to be represented on the Parish Hall committee.

ELECTED MEMBERS: G. Bowden, I. Knott, R. Knott and R. Clarke.

G. Bowden proposed that J. Stephens and A. Hartfield be made elected members and this was seconded by R. Clarke. All agreed.

ELECTION OF OFFICERS:

		Proposed By	Seconded By
CHAIRMAN	R. Knott	R. Layton	I. Linton
VICE-CHAIRMAN	I. Linton	R. Bowden	R. Clarke
SECRETARY	G. Bowden	R. Clarke	R. Parker
MINUTES SECRETARY	G. Bowden	J. Stephens	R. Layton
TREASURER	R. Clarke	R. Layton	R. Bowden
BOOKING SECRETARY	I. Knott	G. Bowden	R. Clarke

All agreed.

DATE OF NEXT MEETING: 10TH July, 2019 at 7.30pm

The Annual General Meeting closed at 8.06pm and was followed by a Management Committee Meeting.

Signed

Date