

# BERRICK AND ROKE VILLAGE HALL

## MINUTES OF THE ANNUAL GENERAL MEETING

Held at the Village Hall on Thursday 16th May 2013

**Present:**

Robert James	Chairman
Ian Ross	Treasurer
Lizzie Andrews	Secretary
Ian Glyn	
Colin Hoad	
Colin Jones	
Andy Pomerol	
Dymphna Thomas	

Agenda	Minute / Action	Who						
1. Apologies	No apologies were received.							
2. Minutes of the AGM held on 17th May 2012	There were no issues arising from the Minutes of the AGM held on 17 <sup>th</sup> May 2012 which were duly approved without comment.							
3. Appointment of Trustees / Officers	<p>The Chairman thanked Ian Ross, Treasurer, and Reggie Hickman, who had resigned, for their contributions as Trustees and introduced a new co-opted member of the Management Committee, Jonathan Parkinson, who had volunteered to stand as a Trustee. The nominations for Trustees / Officers were:</p> <table> <tr> <td>Chairman / Trustee</td> <td>Robert James</td> </tr> <tr> <td>Treasurer / Trustee</td> <td>Jonathan Parkinson</td> </tr> <tr> <td>Booking Clerk / Trustee</td> <td>Dymphna Thomas</td> </tr> </table> <p>It was agreed that the Trustees be elected 'en block'. Proposed – Derek Shaw. Seconded – Anne Kildulf. Motion carried nem con.</p> <p>Andy Pomerol and Ian Glyn agreed to join the Management Committee alongside Lizzie Andrews, Colin Hoad, Colin Jones and Dymphna Thomas who had all agreed to remain as members.</p>	Chairman / Trustee	Robert James	Treasurer / Trustee	Jonathan Parkinson	Booking Clerk / Trustee	Dymphna Thomas	
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4. Treasurer's Report	The Accounts for the y/e 31/03/13 were received and approved subject to submission for examination by Roger Smith.	IR						
5. Chairman's Annual Report	The Chairman's Annual Report for the y/e 31/03/13 was received and approved.							
6. AOB	<p>In response to a suggestion from the floor regarding an alternative heating solution, the Chairman said that This would be looked into by the Village Hall Management Committee.</p> <p>In response to a question from the floor, the Chairman reported that a programme of repairs to the roof and guttering was currently underway and that a long term solution would be developed by the Village Hall Management Committee.</p>							
7. 2014 AGM	It was agreed that the AGM should take place immediately following the Annual Parish Meeting in May 2014.							

