

Grazeley Village Hall Management Committee

Minutes of Annual General Meeting held on 28th October 2009

Apologies for absence

Mrs J Bateman

Present

Mrs S Hearn, Mrs T Round, Mr P Alexander, Mr C Hearn, Mr J Heggadon, Mr D Cockburn, Mr D Herring and Mr V Jerrom.

Also in attendance were three members of the general public.

Minutes of the 2008 AGM were read, approved and duly signed.

Matters Arising

None.

Annual Report from the Chairman of Trustees

Despite the economic downturn which placed inevitable pressures on community activities, the demand for our facilities remained buoyant with another busy year. Following our significant investment in the provision of additional facilities, it was disappointing to lose the Tiny Tots Playgroup due to limitations of storage, the major extension of which remains a medium-term objective. However, following the kissing-gate installation, the immediate priority is the refurbishment of the kitchen, for which plans and grant applications are in hand.

Thanks were recorded for the services of Vic Jerrom as Hon Sec during difficult personal circumstances, Colin Hearn in his role as Treasurer and Sue Hearn as Letting Secretary. Appreciation was also expressed for the work of all the other members of the committee. The premises are in good shape following the periodic decoration of the interior ably supervised by David Cockburn, together with the ongoing upkeep of the surrounding grounds and hedgerows. Additional storage space for tables and chairs was built during the course of the year. The hall is in a sound financial position due to a variety of lettings and the continuing success of the monthly car boot sales.

Treasurer's Report

This was adopted from the floor for the Charity Commissioners.

Election

Chairman: Mr J Heggadon. Proposed by Mr V Jerrom and seconded by Mrs T Round.

Hon Secretary: Mr V Jerrom. Proposed by Mr C Hearn and seconded by Mr P Alexander.

Treasurer: Mr C Hearn. Proposed by Mr J Heggadon and seconded by Mr P Alexander.

Vice-Chairman: Mr D Herring. Proposed by Mr J Heggadon and seconded by Mr V Jerrom.

Lettings Secretary: Mrs S Hearn agreed to continue.

Badminton Club Representative: Mr V Jerrom.

Shinfield Parish Council Representative: Mr J Heggadon.

Grazeley Primary School: Mrs J Bateman.

Co-Options

Mr D Cockburn, Mr P Alexander, Mrs W Miller, Mr M Fox and Mrs T Round all co-opted en-bloc.
Mr Jerrom is to contact Mr C Faulkner as to his continuation as a member of the committee.

AOB

None

Meeting closed at 8.10pm.