

MINUTES OF THE MEETING OF BURBAGE VILLAGE HALL TRUST
Annual General Meeting - - Held in the Village Hall
Sunday 19th April 2015, Start time 3pm.
Charity No. 305478

Committee present:- (Abbreviated names shown in brackets)

Mrs Sandy Rex	(SR)	Chairman and Trustee
Mrs Mich Angell	(MA)	Minute Secretary and Trustee
Mr Andrew Gordon	(AG)	Vice Chairman, Trustee & Sports Club Nominee
Mrs Natasha Spreadbury	(NS)	Trustee and volunteer
Mr Marek Grabowski	(MG)	Trustee and Cricket Club Nominee
Mrs Sue Masey	(MS)	Parochial Church Council Nominee
Mrs Glenda Pearce	(GP)	Good Companions Nominee
Mr Mike Eley	(ME)	Tai Chi Nominee

Members of the public present: Ginny Warren ,Chris Webster ,Gill Terry, Allan Masey, Stephen Rex, Wendy Jones, Val Davis, Gavin Ketchen

1. Apologies for absence: Mrs Pat Eley, (PE) Matthew Sansum (MS-Former Treasurer, now volunteer)

2. Minutes of the last AGM – 24th April 2014: The minutes of the last AGM were approved as a true record, proposed by Marek Grabowski, seconded by Andrew Gordon

3. Matters Arising: There were no matters arising from the previous minutes.

4. Chairman's Report: SR distributed a full, written report (*see attached, copies available upon request*) and offered to send copies of full accounts to anyone who asked for them. SR thanked the trustees and the volunteers who had stepped up to the mark during the last year, enabling the Village Hall to be run smoothly. SR gave a verbal account of the last year's events and general management matters, while presenting a power point presentation with the use of a projector, as information aids.

5. Accounts – 2014 Financial Year: (*see attached, copies available upon request*) In the absence of MS who resigned as a Trustee in December 2014 but continued in a voluntary role, SR presented the accounts, which had been independently examined by JC Davis FCA. MS has volunteered to continue paying wages. SR introduced Mr Chris Webster, volunteer Treasurer until the Village hall becomes a CIO, when he will apply to become a Trustee and Treasurer.

6. Appointment and Election of Trustees: Nomination forms had been received, three for re-election as trustees (Sandy Rex, Andrew Gordon, Mich Angell) and two new trustees, who were elected earlier in 2015. (Natasha Spreadbury, Marek Grabowski). There were no objections to any nomination and the five trustees were duly elected, proposed by Sue Masey, seconded by Gavin Ketchen. SR explained that the actual posts would be agreed at the next ordinary meeting which would take place immediately after the AGM.

The chairman thanked all who attended and the AGM was closed at 3.50pm