

# Whimble Victory Hall

Minutes of the Annual General Meeting held on 10<sup>th</sup> September 2012.

1. **Present**

Margaret Burrough	President
Maria Wallis	Chairman
John Discombe	Vice chairman
Pam Scanlan	Secretary
David Myers	Treasurer
Ali Tierney	Bookings Secretary
Margaret Bucknell	
David Rastall	
Bob Scanlan	
Sam Walker	
Jackie Mahoney	
Chris Trude	

2. **Apologies:**

Apologies were received from Rachel Owen, Mick Street and George Begent.

3. **President's opening remarks:**

The President welcomed everyone to the meeting and thanked the Trustees for continuing to work hard for the community in Whimble. She would leave further comments until the end of the meeting.

4. **Minutes of AGM held on 10<sup>th</sup> September 2012:**

Pam Scanlan read the minutes of the AGM held on 10<sup>th</sup> September 2012. These were agreed as correct, proposed by John Discombe seconded by David Myers, and were signed by the President.

5. **Chairman's Report:**

A copy of Maria Wallis's report is attached.

She said it had been a challenging year with a steady income. Storage is still a key issue.

Painting and decorating has been completed and the garden is looking good.

The broken sign is to be replaced.

Soup 'n sarnie continues to be a valued social event.

The adoption of the report was proposed by Bob Scanlan, seconded by David Rastall and unanimously agreed.

6. **Treasurer's report**

The indexation on the school payment boosted last year.

Soup 'n sarnie income has been lower this year by about 9%. This is a gentle trend, but we need to look at the way we can revitalise the event.

Accounts are usually settled on time and there are no bad debts.

We are in a good position financially.

The adoption of the report was proposed by Alison Tierney, seconded by Bob Scanlan and unanimously agreed.

## 7. Notification of Representative Trustees:

The following representatives are currently nominated: -

WI	Rachel Owen
PCC	David Rastall
History Society	Margaret Bucknell
Whimple School	Maria Wallis
Over 60's	Arthur Iball
PC	John Discombe
Preschool/Toddlers	Sam Walker
Young Farmers	Chris Trude
VPA	Mick Street
Whimpletons	Jackie Mahoney

## 8. Elected members:

Bob Scanlan, Pam Scanlan, Ali Tierney, David Myers and George Begent were nominated. It was proposed by Margaret Bucknell, seconded by Jackie Mahoney and unanimously agreed that these non-representative members should be elected en bloc.

The President closed the meeting by congratulating the Trustees for a successful year. The soup 'n sarnie is going to be discussed and although the Summer special was greatly enjoyed, it was poorly attended. Thanks must go to Zena and Jim for looking after the garden so well and the secretary was asked to write to them.

She agreed that the past accounts should be audited along with the current ones in order to safeguard the treasurer.

She urged us to look out for grants and other sources of income.

The Church is installing heating so we should be aware that this might make a difference to our bookings.

She congratulated the committee again and wished us well for the coming year.

The meeting closed at 7.30pm.