

MINUTES OF ARKENDALE COMMUNITY HALL AGM MEETING 3rd December 2015

AT 19.00 PM IN ARKENDALE COMMUNITY HALL

Present

Alan Stokes (Chairman) AS

David Cox

Jean Stokes (Minute taker for the meeting)

Jean Cox (treasurer) JC

Gavin Holman GH

Peter Topham PTo

Malcolm Horne M Ho

Peter Whitfield PW

1. Apologies for absence

Peter Thorndyke, Trevor Rowe, Sue Rowe and Caroline Houseman

2. Minutes of meeting held on 4th December 2014

The minutes were read, proposed by PT, seconded by PW and unanimously approved.

3. Matters Arising

None

4. Chairman's report

ADS expressed thanks to the Trustees of the hall but said he was concerned that we had not been able to find any new people to become Trustees and we really need to do so.

5. He said our finances are sound and we need to consider further earmarking of funds for future work on the hall and ultimate replacement.

ADS said the Hall's usage figures are very encouraging and usage has increased in the past year. The only down side was the reduced numbers at recent film nights and The Blackheart Concert.

6. Finance Report

JC reported that due to the increase in lettings, the income from them has risen to £10,707 this year.

All agreed that subscription to the fast broadband should be continued.

The current account stands at £5,253 and the deposit at £30,843.

Full accounts attached.

7. Election of Officers

All officers were re-elected as follows;

Chairman	Alan Stokes	proposed by PW	seconded by JS
Vice Chairman	Gavin Holman	JC	PW
Treasurer	Jean Cox	JS	MHo
Secretary	Peter Thorndyke	PTo	MHo
Booking secretary	Caroline Houseman	PTo	PW
Maintenance	Peter Whitfield	JS	PTo

8. Appointment of the representatives of the W.I. and Parish Council

PC Representative	Mark Robertshaw
WI Representative	Jean Stokes

AOB

9. ADS reported the resignation of Malcolm Howe as a Trustee and Committee member. He said it was with regret he accepted Malcolm's resignation and expressed his sincere thanks for all the work Malcolm had put into the Hall. Malcolm has said that he will continue on the rota and will continue to mow the grass. ADS to write a note of thanks. This gave rise to the more urgent need for new Trustees and all were asked to think of potential people for the role. David Cox agreed to become a Trustee. This was proposed by JS and seconded by PW.

ADS gave a sincere vote of thanks for all the work and support of the committee over the past year. Events need much organising and delivering and we could not function without such input from the committee.

Special thanks to Jean Cox, John Foster and Jim Horner for their considerable work in dealing with ongoing finance and auditing.

To Caroline for the huge task she undertakes as booking secretary

To Peter Whitfield for his maintenance work

To Robyn Cox who helps on so many occasions and for his cleaning of the hall

To the Parish Council for their ongoing support

10. Date of next meeting

15th December 2016

JS to book hall

of the hall.