

Great Dunham Amenities Committee

Minutes of AGM

Monday 6th November 2017

Present

Allen Wakeling, Maureen Boles, Mike Upton, Caroline Bell, Pam Pooley, Roger Woolford, Duncan Hector

Apologies

Jan Emmerson, Madeleine Farbrother

Not present

Paul Gorham

Minutes of AGM 2016

It was agreed that these were a true record of the AGM in November 2016

Matters Arising

There were no matters arising

Chairman's Report

Attached to minutes in main file

Treasurers Report

Attached to minutes in main file

The deficit of £418 was discussed and it was agreed that despite having contingency funds the Hall should not end the year with a deficit. The aim must be to break even. The high cost of septic tank emptying must be resolved and the treasurer was asked to obtain a quote from Archers whose cost is lower than Duffield's.

It was agreed that we must drive up the annual revenue,

Building Report

The acoustic panel damage was repaired,

The fault in the cloakroom taps is to be repaired.

The French windows from the Hall to the field are still causing problems. After discussion it was agreed to remove the handle on the outside of the doors so that they can only be locked from the inside.

Youth Club

No representative present from the Youth Club

Trustees report

Attached to Minutes

Feed-back from regular Hall groups

2 of the regular users of the Hall reported to the Committee

- The Book Club continues to meet regularly each month.
- A Hand Bell Ringers group has started recently and will be meeting weekly.

Election of Officers for 2018

Chairman Mike Upton Nominated by Caroline Bell
Seconded by Pam Pooley
Agreed unanimously

Deputy Chair Allen Wakeling Nominated by Maureen Boles
Seconded by Pam Pooley
Agreed unanimously

Treasurer Madeleine Farbrother Nominated by Mike Upton
Seconded by Allen Wakeling
Agreed unanimously

Secretary Maureen Boles Nominated by Mike Upton
Seconded by Roger Woolford
Agreed unanimously

Signed

Chairman

Date