

## **Minutes of the Village Hall AGM held at 7.00pm on Thursday 19<sup>th</sup> October 2017**

Committee members present: Chris Vallance, Karin Vallance, Jeanne Lakeman and Bill Bryson

### **1. Apologies for absence**

Mervyn Hasnford, Fiona Howard and Anita Exton.

### **2. Minutes of the last meeting**

The minutes of the last AGM were accepted and signed (proposed by David Redwood and seconded by Rosemary Redwood).

### **3. Matters arising**

Condition of the hall's roof – Chris read a section of the 2016 minutes regarding the roof and stated that no surveyor had been instructed to carry out a survey on the roof due to cost. Chris and Bill have looked at the roof and have decided that it requires some remedial work such as replacing some ridge tiles. There is no sign of the roof leaking at present. Chris stated that the roof is made of pitch fibre which had replaced a felt roof in the mid-1980s.

Peter said that the problem with leaving it to a builder to identify problems and quote is that the quotes are never the same from different builders. Peter advocated going to a surveyor to identify what work is required.

Chris identified that the questions to answer were:

1. What maintenance is required and
2. The cost of carrying out the maintenance or to replace the roof completely

This raised the question of financing a new roof. Angela Stevens stated that she thought that it was unlikely that the organisations that had previously provided finance for the new kitchen etc would turn down any further request for financial assistance.

### **4. Chairman's report**

See attached report read by Chris (Chairman).

## **5. Treasurer's report**

See attached Income and Expenditure for the year ending 31<sup>st</sup> August 2015 and Treasurer's Report read by Rose.

## **6. Election of Committee**

The following committee members put themselves forward for re-election: Chris Vallance, Karin Vallance, Jeanne Lakeman, Mervyn Hansford, and Bill Bryson.

Rose Figgins had previously resigned from the committee.

Chris stated that our constitution allows for 8 committee members and asked if anyone wished to join the committee – there were no volunteers. Chris also added that there had been no response from the flyer that had been delivered to households asking for volunteers to join the committee.

Rosemary Redwood proposed that all remained in post which was seconded by Adrian Exton.

## **7. Any other matters**

Angela Stevens offered to help with the advertising of events.

## **8. Date for next committee meeting**

To be decided.