

# ONLEY PARK VILLAGE HALL

## AGM MINUTES

Held on.....SATURDAY 11th May 2019 at.....15.00...pm

### ONLEY PARK VILLAGE HALL

Chairman Address: 69 ONLEY PARK, RUGBY, CV23 8AW Telephone: 01788 815906

E-Mail: dawn.cotton01@gmail.com

Present: Chairman Dawn Cotton, Treasurer, Lottie Smith, Trustee's Cllr's Bryan O'Riley & Catherine Lomax, committee member Gavin Callard & 2 residents.

1	APOLOGIES	Page 1	Actions
1.1		Booking Clerk, Ben Cooper.	<u>Accepted</u>
<b>2</b>	<b>MEETING</b>	<i>Meeting opened at 15:01pm</i>	
3.0	Declaration of Interest on the agenda	NONE	
4.0	Treasurers Report		
4.1	Treasurer Lottie Smith	Provided a full report concerning the accounts since new committee took over the running of the hall. Provided everyone with a copy of accounts.	
5.0	Chairmans Report		
5.1	Chairman Dawn Cotton	Chair updated on all the replacement and updated equipment and manatenance repairs carried out since the committee took over in Feb 207.	
6.0	Any Other Bunisess		
6.1		Non Recieved	

Meeting closed 15:25

Next Meeting TBA

Chairman Dawn Cotton 12th May 2019