

# Onley Village Hall - Annual General Meeting

Onley Village Hall, Onley Park

14<sup>th</sup> July 2015 19:00

## UNAUTHORISED COPY

Present: D.Gibbard, G. Gibbard, D. Cotton, C. Curtiss, I, Curtiss, G. Harrison, B. Gibson, A. Cooper, L. Smith, Pat Lesley, Brian Biddel, F. Brannigan

Apologies: Non Given / Received

In the absence of the incumbent management Committee Chairman and no Vice Chair the meeting was chaired by Mrs. Christine Curtiss (treasurer)

In the absence of the secretary Mr. Adrian Cooper agreed to take minutes, after Mr Cooper left meeting early 19:40 to fulfil another obligation, Mrs Dawn Cotton continued them.

## **Annual Reports**

No Secretaries Report

Treasurer submitted balance sheet and details of income and expenditure.

Discussion took place over the accounts and agreed that no entry shown for invoices outstanding namely to the Youth club who have not been invoiced for over a year total due approx. £500.

Consensus was that these be accepted by all present.

## **Election of Management committee**

**Chairman:** Mr. Christopher Smith (t.b.c.- Formally by him as nominated by partner who was attending meeting on his behalf)

**Secretary:** Mrs Dawn Cotton

**Treasurer:** Mrs Christine Curtis,

**Committee:** Mrs. Gini Harrison, Lottie Smith

Accepted by all present.

Village Hall Trustees:

Mr. Ian Curtiss, Mr. Gary Gibbard . Parish Council Custodial Trustees: Mrs. Dawn Cotton , Mr. Adrian Cooper (tbc)

## **General Discussion**

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- GG – commented that the Building need work particularly to External Doors and Windows it was pointed out that repairs / maintenance are responsibility of the management committee and should be left to the new committee to take appropriate action.
- AC asked if charges made to Rainsbrook were guided by market prices. It was confirmed that in the past they were guided and that they are charged at a rate of £50/day. Previous committee felt this should not be increased.
  
- For the record charges are currently  
£10/ hour  
Special concession for Estate Residents £25 / function
  
- It was reported that there are problems with cigarette stubs on the ground outside the hall  
Action: NMC (New Management Committee).
  
- Wasps are a problem in summer around the Bins  
Action: NMC.
  
- Dog Waste Bins not being emptied regularly – This is a matter for B&O PC

Next Meeting TBA

Meeting Closed 19:45