

FIGHELDEAN VILLAGE HALL COMMITTEE

ANNUAL GENERAL MEETING FOR 2017

MINUTES OF THE MEETING HELD ON 25 April 2018

Present: Mr B England (Chairman)
Mrs M Try (Secretary)
Mrs C Hicks (Treasurer)
Mr T Woodbridge (Holding Trustee)
Ms J Dryden & Ms T Cole (Hall Managers)
Mr R Horner
Mrs L Chapman
Mr T Mason (Holding Trustee)
Mr D Amison (Holding Trustee)
Mr D Hanson
Mr A Hicks
Mr J Menzies (Parish Council)

Members of the public: Mr A Hayes

Item		Action
1	Welcome The Chairman welcomed those present and recorded apologies from Mr S Banton and Mrs C Lacey.	
2	Minutes of the last AGM The Minutes of the AGM for 2016, held on 5 April 2017, were accepted and were signed by the Chairman.	
3	Matters Arising None.	
5	Chairman's Report The Chairman's Report had previously been circulated to the Committee and is available from the Secretary or Chairman on request.	
6	Open Forum and Any Other Business No matters were raised.	

7	Date of next AGM The next AGM (for 2018) will be held on a date to be decided.	
8	Election of Members for Management Committee for 2016 The constitution of the Village Hall Committee requires that all committee members resign and stand for re-election. All Committee members and Holding Trustees were re-elected. Mr A Hayes was elected to join the Committee. Mr England notified the Committee that he will stand down as Chairman at the next Annual General Meeting.	
9	The meeting closed at 8.00pm.	