

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

<b>7</b>	<b>Date of next AGM</b> The next AGM (for 2018) will be held on a date to be decided.	
<b>8</b>	<b>Election of Members for Management Committee for 2016</b> 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.	
<b>9</b>	The meeting closed at 8.00pm.	