

Halberton Village Hall Management Committee 7.30pm
Minutes of the AGM held in the Jubilee Room 19th February 2019

Present:

B.Corden, K.Browse, R.Stevens, C Graham, J.Canning, W.Harris , D.Affleck and P.Grabham.

Members of the Public:

None present.

1. Apologies:

J.Austin and J.Anderson.

2. Minutes of last meeting:

The minutes were read by members and, after minor ammendments, all accepted this as a true record of proceedings and the minutes were duly signed by the chairman.

3. Matters Arising:

No matters arising.

4. Treasurers Report:

The accounts ratified earlier in the evening.

Balance at the end of the financial year:

£32,663.81

5. Chairman's Report:

Presented by B.Corden (*copied attached to signed minutes*). All present wished to thank the Chairman for his hard work and dedication shown throughout the year.

6. Election of Committee:

It was proposed by B.Corden and seconded by D.Affleck that P.Grabham, K.Browse, J.Canning, W.Harris and R.Stevens be elected to the committee.

Unanimous agreement

7. Group Representatives:

Name	Group
C.Graham	Parish Council
T.B.A	Saint Andrews Church.
D.Affleck	Flower Group
J.Austin	Women's Institute
J.Anderson	History Group
T.B.A	Halberton Newsletter
B.Corden	Luncheon Club
T.B.A	Methodist Church
T.B.A	School and Pre-School
D.Affleck	Halberton Community Association
T.B.A	Mid Devon Show

8. A.O.B.:

None.

Meeting Closed: 7.55pm

DONM: AGM :T.B.A