

# **Halberton Village Hall Management Committee 7.30pm**

## **Minutes of the AGM held in the Jubilee Room 16th January 2018**

### **Present:**

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

### **Members of the Public:**

None present.

### **1. Apologies:**

A.Thomas and J.Anderson.

### **2. Minutes of last meeting:**

The minutes were read by members and 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:**

**£33,706.10**

### **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 K.Browse, C.Graham, J.Austin, P.Grabham, and R.Stevens be elected to the committee.

*Unanimous agreement*

It was further proposed by C.Graham and seconded by R.Stevens that W.Harris be elected to the committee.

*Unanimous agreement*

### **7. Group Representatives:**

| <b>Name</b> | <b>Group</b>                    |
|-------------|---------------------------------|
| 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                   |
| K.Browse    | 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: 7.52pm*

*DONM: AGM 15<sup>th</sup> January 2019*