

Minutes of AGM at Pelham Hall – 13th May 2013 - 6.45pm

Apologies: Sue Dean, David May, Maggie Tudgay, Lou Allerhand

Present: Sian Redman (Chair), Cindy Holton, Roger Forbes, Sarah Haeffner, Virginia Hartley, Ruth Bastow, Adam Burtt-Jones, Prue Evill, Wendy Boycott, Mary Wakeling, Ron Taylor, Pete Allerhand, Peter Flower

1. Sian took the minutes of the previous meeting as read and signed them accordingly.
2. There were no matters arising.

3. Treasurer's Report.

Income for the year ending 31/03/13 reduced from £17.8K in the previous year to £14.9K due to the fact that grant aid from the Lottery and MCC for various projects had "inflated" the income in the previous year. Taking out the grant aid for last year, actual income to 31/03/13 was up from £8.1K to £10.1K reflecting improved takings for functions and hall rentals. General running costs have remained reasonably stable with insurances actually reducing in price.

The Treasurer proposed that the accounts be accepted and they were duly approved.

4. Chair's Report.

Sian thanked the Committee for their continued hard work over the course of the year.

5. Election of Officers.

The Chair declared all Offices vacant.

The following officers, members and representatives were duly proposed and seconded:

Chair – Sian Redman

Vice-chair – unfilled

Treasurer – Pete Allerhand

Bookings Secretary – Cindy Holton and Roger Forbes jointly

Secretary – unfilled

Press Rep. – Wendy Boycott

Tennis Club – Sue Dean

Cricket Club – Gwyn Redman

Bowls – Prue Evill

WI – Maggie Tudgay

Website manager – David May

Church – Sarah Haeffner (subject to discussion with Sandra)

Trellech CC. – the Chair to write to TUCC requesting / suggesting Adam Burtt-Jones

Social Committee (bar) – Sian Redman, Adam Burtt-Jones, Ruth Bastow

The following were voted to the Committee with full voting rights:
Virginia Hartley, Ron Taylor, Mary Wakeling

The following were voted as Committee Friends (non-voting) – Lyn Harper, John Tudgay, Abbie Michael, Bob and Paulyne Wade, Lou Allerhand, Phil Harris

6. AoB

Peter Flower spoke briefly regarding the North Village Hall and expressed his concerns regarding the increasing running costs of the hall. He suggested a communal meeting to discuss the best ways forward with these issues. He wished the Committee well.

With no further business, the meeting closed at 7.15pm