

**WING VILLAGE HALL ANNUAL GENERAL MEETING 22 MAY 2017
7PM**

MINUTES

Present: Sally Cox (chair), Kaz Burrows (secretary), Nick Knight, Mary Rogers, Sarah O'Boyle, Paul Brewer, Jonathan Bunce, Brian Spooner, Richard Tulloch.

Apologies: John Oakley.

Sally welcomed everyone to the meeting and thanked them for attending. Packs on the seats contained the Agenda, Minutes of 2016 AGM, Treasurer's Report and Accounts and the 2016 Accounts.

Apologies were received from David and Jeffy Woods and Lyn Walsh.

Matters Arising from the 2016 Minutes: Clive Loader raised the point that as they had only just received these Minutes could they have some time to read them before they were approved. Sally suggested that everyone attending be given until Friday to raise any issues and at that point the Minutes could be formally approved. This was agreed.

Chairman's Report: See attached at Schedule 1.

Treasurer's Report: this was delivered by Paul Brewer in John Oakley's absence. The Report is attached at Schedule 2.

Accounts: These were presented for approval. There was a query raised by Clive Loader over the Miscellaneous figure in the accounts. This matter was referred to the Treasurer who will respond.

Anne Thompson raised a query over the Operating Profit and why the overall amount of assets in the accounts is down given that there is a small Operating Profit. This was referred to the Treasurer for a response.

Election of the Committee: Richard Tulloch stood down as a

representative of the Trustee, Wing Parish Council, on the Committee. He then asked to stand as an individual Committee member. This was proposed by: [Paul Brewer] and seconded by [Anne Thompson]

Sally explained that she had received the resignation from Joanne Beaver and this was accepted. The remaining Committee members were then re-elected on bloc. Prior to the proposal by [Brian Spooner] and seconding by [Helen Bateman] Anne Thompson asked if the individuals on the Committee could be named. Sally went through each Committee member's name and their role.

Any Other Business: Clive Loader asked if there were any plans for a longer term plan being developed for the Hall. Sally explained that this was an item for the Committee meeting that was being discussed tonight as the Committee felt it appropriate to put in place a longer term (five year) plan for the upkeep and improvement of the Village Hall. Anne Thompson noted that this was something that she had suggested some years ago and at that time there was no support for it. Clearly things had altered and with the development of the Village Plan and a general formalisation in matters it was now considered appropriate that this be discussed by the Committee.

Jane Peach raised the question as to what was the situation with regards to the solar panels. Sally explained that since her involvement with the Hall there had never been any progress in obtaining a copy of the contract documents or details of the arrangement since it was set-up through Gabriel Maughan. There was a general discussion on the background to the solar panel installation but no-one attending the AGM could throw any more light on the funding or contract. John Hackett did have some information on this and said that the Friends of the Earth gave £10,007 initially and Cory gave £3,000. He suggested that within the next two years this should be paid off. Paul Brewer said that he was currently taking the readings. Sally agreed to appoint a Committee member to investigate this and report back to the Trustee.

Clive Loader asked if Sunday Teas were going ahead and if so, he offered to fill one Sunday with Alistair Orr. Sally confirmed that Sunday Teas were scheduled to start on 4 June and that any help would be gratefully received. Jane Peach also offered assistance as did Mary Rodgers. Sally said she would email out dates for those

offering assistance.

The meeting was closed at 7.50 pm.