

FAIRFIELD VILLAGE HALL

ANNUAL GENERAL MEETING

Wednesday 1st May 2019

Meeting commenced at 7.30 pm

Present

Brenda Thomas
Alan Mabbett
Conrad Palmer (Chairman)
Mike White
Ellie Fowler

Dawn Buzzard
Ann Ince
Roy James

1. Welcome

CP welcomed everyone to the AGM.

2. Apologies

Linda & Robert Garvin, John Woodall & Sharon Shorthouse

3. Approval of minutes of last AGM

The minutes of the AGM held on Wednesday 2nd May 2018 were approved and signed by CP.

4. Chair's Report

CP presented the Chair's report for the period 3rd May 2018 to 1st May 2019.

The village hall continues to be an attractive venue for hires.

Over the past 12 months, there has been significant investment in the Hall and the trustees have faced several challenges.

The Chair's Report will be posted on the internal noticeboard and published on the village website.

5. Treasurer's Report – Receive Examined Accounts

Full Trustees' Annual Report & Accounts will be posted on the internal noticeboard and can be downloaded from the village website.

6. 200 Club Administrator's Report

200 Club Report for the year to 31 December 2018 was read out and will posted on the internal noticeboard and village website.

7. Questions from the floor

None

8. Election of Ordinary Members

The following residents were elected uncontested to serve as trustees for the coming year:

John Woodall
Alan Mabbett
Conrad Palmer
Brenda Thomas

9. Noting of Representative Members (one per listed user group)

- i. Pre-school – Sharon Shorthouse
- ii. Welcome Club - vacant
- iii. Sequence Dancing- vacant
- iv. Women's Institute – vacant
- v. Bingo Club - vacant
- vi. St. Mark's Church – vacant
- vii. Fairfield Village Community Association - vacant
- viii. National Vegetable Society – vacant
- ix. Fairfield Dazzlers (Line Dancing) - vacant
- x. Verve Marshal Arts - vacant

The meeting closed at 8.00 p.m.