

**MINUTES OF THE PARISH HALL ANNUAL GENERAL MEETING**  
**HELD ON TUESDAY 25 MARCH 2014 IN THE PARISH HALL**

**Present:** N Irwin (Chairman), L White (Treasurer) M Cater, P Crawford, K Livett, J Le Grice, P Macdonald (acting Secretary), J Munn, R Parkin and C White + 18 members of the public.

The Chairman welcomed everyone to the meeting which commenced at 6 p.m.

**1. APOLOGIES**

Apologies were received from J Booth, C Delafield, D Martin and M Stickland.

**2. MINUTES OF THE 2013 AGM**

The minutes of the previous AGM held on 19 March 2013 had been on display on the Parish Hall noticeboard and were taken as read. Pat Macdonald proposed they be accepted and this was seconded by J Munn. The Chairman signed and dated the minutes.

**3. MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**4. CHAIRMAN'S REPORT**

The Chairman, Neill Irwin, said his report would be forward-looking and brief. He was most grateful for the support and commitment of his committee over the past year for which he thanked them. He also thanked all the residents who regularly turned up before fund-raising events to put up the stage and arrange the Hall, those who organised events and printed posters, programmes and tickets and helped in many other ways.

Looking forward, he went on to say that the Hall continues to be a popular venue and is well-used for many activities by a broad variety of people. He gave a resumé of the entertainment programme planned for the year ahead ranging from the imminent musical evening by the Porter Family to a Jazz Concert in November.

**5. ACCOUNTS FOR YEAR ENDING 31.12.13**

Copies of the current Trustee Report and Accounts were circulated. Treasurer Lisa White said the Hall has a surplus on the year of some £4,000, £2000 of which is down to the solar panels on the roof. She is delighted with her new software accounting system which has eased the workload for both herself and our Independent Examiner.

Four new Dyson electric heaters had been purchased to supplement the Hall heating in very cold weather and draught excluders have been fitted to the store-room doors. Our monthly payment scheme for electricity amounts to £107. The Hall floor has been re-oiled. The winter storms brought some damage to the roof which has been repaired.

The commercial renting of the hall to outside organisations and for wedding parties increased in 2013. Hiring rates are good when compared to other comparable venues so it is not the intention to raise hiring fees at present. Fund-raising events throughout the year keep finances healthy but the Hall relies on parishioners' steady support for these.

The Treasurer proposed the adoption of these accounts and the re-appointment of David Martin as our Independent Examiner, seconded by Robin Macdonald, and agreed by the meeting.

**6. ELECTION OF OFFICERS**

The present Officers - Neill Irwin (Chairman), Lisa White (Treasurer) and Catherine Delafield (Secretary) - were all willing to serve for a further year and the proposal of Jill Munn that they be re-elected *en bloc*, seconded Pat Macdonald was agreed by the meeting.

7. There was no other business.

**VOTE OF THANKS**

Parishioner Shirley Barnes thanked the committee for their work during the year to keep the Hall in such good condition for us all to use and enjoy.

The meeting closed at 6.25pm.

Signed..... Date.....