Jubilee Hall Management Committee Jubilee Hall, Church Street, Winsham, Chard, Somerset

Minutes of Annual General Meeting Jubilee Hall Committee Room, Monday 15th June 2015 6.00pm

- **1. Apologies for absence** Janet Hendon, Kate Langridge
- 2. Minutes of the last meeting Approved and signed
- 3. Matters arising None
- **4. Presentation of the Annual Report** John Sullivan produced the Annual Report, previously approved in committee on 8th June.
- **5. Treasurer's Report & Accounts** Acceptance proposed by Chloe Besley, seconded by Terry Goodman. Approved and signed
- 6. Election of Village Representatives Existing village representatives agreed to stand again –Phil Kershaw proposed by Sandy Wells, seconded by Marj Fowler: Sarah Gleadell proposed by Karen Hodgson, seconded by Terry Goodman: John Sullivan Proposed by Paula Bramley Ball, seconded by Chloe Besley
- **7. Representative Members** The following were put forward again to be representative members by their various organisations.

Sandy Wells – Dance group

Marjorie Fowler – Royal British Legion and W.I.

Norman Good - Davies Close Community Association

Kate Langridge – Entertainments Group

John Sullivan – Parish Council

Chloe Besley – Parochial Church Council

Karen Hodgson – Art Club

Terry Goodman – Horticultural Society

8. Any other business None

The meeting closed at 6.15 p.m.

This meeting, upon ending, was followed by the first Ordinary Meeting of the new Committee, when Officers were elected and co-option of members voted upon.