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

Minutes of Annual General Meeting Jubilee Hall Committee Room, Monday 19th September 2016 at 6.00pm

- **1. Apologies for absence** Trevor Harris
- 2. Minutes of the last meeting Approved and signed
- 3. Matters arising None
- **4. Presentation of the Annual Report** After making tribute to our late Treasurer, Phil Kershaw, John Sullivan produced the Annual Report, previously approved in committee on 5 September 2016
- **5. Treasurer's Report & Accounts** Presented by Bryan Goodman. Previously approved in committee on 5 September.
- **6. Representative Members** The committee members listed below agreed to stand again as representative members. Each of them produced a signed proposal form from the organisation he or she represents.

Parish Council - Trevor Harris
British Legion - Marj Fowler
Horticultural Society - Terry Goodman
Winsham Community Shop - Paula Bramley Ball
Parochial Church Council - Chloe Besley
Davis Close Residents - Norman Good
My Ballet - Sandy Wells
Art Club - Karen Hodgson

7. Village Representatives The following agreed to stand again **John Sullivan, Chairman**: Proposed by Karen Hodgson, seconded by Chloe Besley

Sarah Gleadell, Secretary: Proposed by John Sullivan, seconded by Bryan Goodman

Bryan Goodman, Treasurer: Proposed by Paula Bramley Ball, seconded by Marg Fowler

8. Any other business John Sullivan made tribute to Stella Abbey, who always attended Jubilee Hall AGMs but sadly died earlier this year. She is much missed.

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.