

Minutes of Ordinary Pre AGM meeting held at The Jubilee Hall, Monday 4 September 2016 at 6 p.m.

Present: John Sullivan, Paula Bramley Ball, Norman Good, Sarah Gleadell, Sandy Wells, Bryan Goodman, Terry Goodman, Chloe Besley, Marj Fowler, Trevor Harris

Apologies: Karen Hodgson

1. **Approval of Agenda** Approved
2. **Approval of Minutes** Approved and signed
3. **Matters arising** none
4. **Re-registration of Jubilee hall lottery.** Bryan Goodman reported that this has now been done, at a total of cost of £40 (£20 for re-registration, £20 for June 2015 - June 2017. He will ensure that we renew in time next year.
5. **Approval of Annual Report & Accounts.** John Sullivan pointed out that the Annual Report is not a Chairman's Statement, but reflects the views of the committee as a whole. The report was duly approved: proposer Marj Fowler, seconded, Paula Bramley Ball.
Accounts Bryan Goodman circulated copies to all members of the committee (copy attached). There had been an anomaly which has now been rectified, thanks to the hard work of Bryan Goodman, Chloe Besley and Mary Pye. It was suggested - and unanimously agreed - that a presentation of wine will be made to Mary Pye as a gesture of thanks for all her hard work.
We have a small surplus of £383.94. Bryan Goodman stated that he will now work to bank statements and reconciliations will be done monthly in future. The draft accounts were approved: Proposer, Chloe Besley, Seconded, Terry Goodman.
6. **AOB**
Themed evening. A Spanish night was suggested for Saturday February 18th (N.B. Since then it has been pointed out that we held a Spanish night 3 years ago, so we will have to come up with another idea!). However we will continue to aim for this date. Chloe Besley will liaise with pub to avoid clashes, especially with Valentine's Day being so close.
Sarah Gleadell handed out **Nomination forms** to those representing village organisations

Meeting closed at 6.30 p.m.

Next meeting AGM at 6 p.m. on Monday 19th September, immediately followed by ordinary meeting.