**BEAUMONT PARISH HALL COMMITTEE**

**Minutes of the Annual General Meeting held on Wednesday 6th May 2015 at 7.30pm**

**Present**

Mary Ann Baxter, Harold Bowron, ( In the Chair) Gill Grey,

Elsie Phillips, Corrine Riley, Henry Salkeld, Viv Story

**Apologies**

Bryony Kirk, Malcolm Cotter, Emily Roelich, Wendy Betts ,

**Minutes of Previous AGM held on Wednesday 7rd May 2014**

Following a name alteration from Henry Bowron to Harold Bowron, the minutes were accepted as a true record and signed.

**Chairman’s Report**

**Secretary’s Report**

We have successfully achieved another year of maintenance, functions and fun at the Hall.

The bi annual show was a great success and again thanks to Oonagh Taylor for her support.

The auction of promises has got to have been the highlight of the year raising an amazing amount of money and providing an excellent night enjoyed by all. Many thanks to Gill and David for all their hard work .

Regular events such as Bonfire night, Senior citizens Lunch, Children’s party, Autumn Fayre and beetle drive have as usual been well supported and raised funds to both provide events and to ensure the Hall is maintained.

Thanks to the Parish council for their continued support with funding, grants and Grass cutting.

We again successfully with the support of the council provided Play Scheme days in the Hall which were well attended and enjoyed. I think the Parents of our local children really appreciate these Play days.

We still have regular support from WI Youth Club and Flower Club, which we really appreciate.

We are sorry to have lost the Young Farmers and Lets Dance but onward and upward, the Dog training classes seem to be successful.

Looking ahead the possibility of a new build is within reach. Special Thanks to Bryony for her hard work and commitment in moving forward with this. Also Thanks to Fred Story for the advice and support he has given.

So here’s to another year.

**Treasurer’s Report**

Elsie has had problems with her computer and was unable to present the finalised accounts. She presented 4 individual quarters and will send out completed one ASAP.

Good year especially with Auction of Promises.

Electric company signed for 3 years as cheaper deal.

Other general income and expenses discussed. Over all opinion: it has been a good year with various profit making functions, some making more than others but all valuable.

Money has been spent on maintenance and improvements of playground and electrics.

Harold will send letter of thanks to Parish Council detailing how we have spent the grants.

**Constitution**

The Constitution allows for 12 committee members, with a quorum of 6, our number currently stands at 12. However resignation received form Stuart Young and Wendy Betts. Both will be greatly missed. Elsie will get flowers, gift card and cards for both.

Please can all members think of who may be interested in joining the Committee.

Corrine to put advert in Parish magazine.

**Election of Officers**

**Chairman** –Harold Bowron willing to continue --proposed by Corrine- Seconded by Gill

**Vice Chair –** Malcolm Cotter willing to continue-- proposed by Harold Seconded by- Gill

**Min Secretary** – Corrine willing to continue-- Proposed by Harold Seconded by Elsie

**Treasurer -** Elsie willing to continue. Proposed by Harold-- Seconded by Viv

**Grant Liaison** - Bryony to continue-- Proposed by Harold –Seconded by Elsie

**Booking Secretary** Bryony willing to continue—Proposed by Harold –Seconded by Elsie

**Hire Charges**

It was agreed unanimously that our charges remain the same for the 2015/16 year.

**Event Suggestions**

Hog Roast . Mary to ask Hog Roast people first then Corrine will contact Nikki who sang at Senior Citizens do to sing. Subcommittee to form at later date.

**Any Other Business**

Wendy is still getting the tree for us to plant outside.

Thanks to Wendy for £15.00 donation raised form an afternoon tea event she held. She also donated £15.00 to the Hospice Children’s appeal.

**Date and time of next AGM**

Wednesday April 27th 2016, 7.30 pm