

# **MINUTES OF CROYDE VILLAGE HALL GENERAL MEETING**

## **held at Croyde Village Hall on Thursday 2<sup>nd</sup> April 2009 at 7.30 p.m.**

**Present;** Margaret Patten, Bill Patten, David Tebbutt, Paul Petrides, Vicky Worthington, Pamela Evans, Alina Ford, Richard Windsor, Rose Cole, Rachel Brand, Rosemary Littlewood, Jane Pinchbeck, Douglas Owen.

**Apologies:** Chris Burrows, Paul Watkins, Paul Cole, Mary Stonehouse, Melvin

### **Matters arising from previous minutes;**

The minutes of the previous AGM were agreed as correct.

### **Trustees report;**

The Trustees Report was read out by David Tebbutt and later signed and dated by Margaret Patten

### **Treasurers Report and Presentation of Accounts;**

The Treasurers report for 2008 was given by David Tebbutt. In addition, a full breakdown of the costs of the Village Hall Extension, totalling £119,523, was given. David pointed out that the greatest contribution of over £42,000 was from the Village Hall funds, and that many people had been responsible over a period of many years. It was also pointed out that the regular upkeep of the Hall costs £25-30 per DAY and should be paid for from Hall hirings and the profits from Bars provide the funds for any further capital expenditure.

The Chairman thanked David Tebbutt for acting as Hon. Treasurer and Paul Petrides and his company for undertaking the responsibilities of Examining Accountants for a reduced fee.

### **Appointment and Election of Officers:**

<b>Officer Re-elected</b>	<b>Name</b>
Chairperson	Margaret Patten
Deputy Chairperson	Paul Watkins
Treasurer	David Tebbutt
Secretary	Chris Burrows
Bookings Secretary	Richard Windsor
Examining Accountant	Paul Petrides
Licensed Premises Supervisor	Paul Watkins

David Tebbutt suggested the appointment of Bill Patten as Buildings Supervisor. However, Bill wished to resign from Committee and Colin Brown was proposed as Buildings Supervisor by Richard Windsor and seconded by David.

**Committee Members;** Alina Ford was elected to the Committee

**Any other business;** It was requested and agreed that copies of AGM and monthly minutes be posted to Rosemary Littlewood, Amy Freeman and Jane Pinchbeck, who do not have e-mail.

**End of Meeting** The AGM was concluded at 7.55 p.m. and was followed by a presentation by Rachel Brand (see separate minutes)