



## Minutes of Wheatley Village Hall Annual General Meeting

Tuesday 16th May 2017 at 7.30

<b>Present:</b> Carole Tasker	Chairman/ Cricket Club Representative
Geoff Ward	Vice Chairman/ Bowls Club Representative
Rose Sharpe	Secretary/ Treasurer, Village Representative
Matthew Bennett	Village Representative
Josie Bennett	Village Representative
Charles Hall	Church in Wheatley Representative
Alan Ryder	Village Representative
Leah Wilcox	W.I Representative
Alan Guest	Wheatley Family History Representative
Kerry Driver	Booking Clerk
Terry Kirk	Trustee

1. **Apologies:**
- |                  |  |
|------------------|--|
| Sandy Sanderson  | Village Representative                     |
| Charlotte Wright | Parish Council Representative              |
| Wenda Tasker     | Clays Horticultural Society Representative |

2. **Minutes of the 2016 AGM:** Previously circulated

The minutes were signed by CT as a true and correct record.

3. **Matters Arising:**

No matters arising

4. **Chairman's Report**

CT read out her Annual Report (copy appended to minutes)

RS thanked CT on behalf of the committee for all her hard work during the year.

5. **Treasurer's Report:**

RS took the committee through the Annual Accounts which had been

circulated previously. The accounts have been audited by Keith Horton .

## **6. Confirmation of Village Organisation Representatives**

The following confirmed that they were willing to continue on the committee

Parish Council	Charlotte Wright
W.I.	Leah Wilcox
Cricket Club	Carole Tasker
Bowls Club	Geoff Ward
Guides, Brownies, Rainbows	Val Smelt
Church in Wheatley	Charles Hall
Local and Family History Society	Alan Guest

*Post meeting note: Wenda Tasker is happy to continue to represent the Clays Horticultural Society*

## **6. Election of Village Representatives :**

Josie Bennett  
Matthew Bennett  
Alan Ryder  
Sandy Sanderson  
Rose Sharpe

All 5 Village Reps indicated they were willing to continue and were re-elected en bloc

Proposed LW

Seconded GW

## **7. Questions from the floor**

No questions. TK said he was happy with the way the hall is being managed.

## **7. Date of next AGM:**

Tuesday 15 May 2018

As there was no other business the meeting closed at 7.59pm