



Minutes of North and South Wheatley Village Hall

Annual General Meeting

Tuesday 15 May 2018 at 7.00

Present: 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
Alan Guest	Wheatley Family History Representative
Charles Hall	Church in Wheatley Representative
Alan Ryder	Village Representative
Leah Wilcox	W.I Representative
Charlotte Wright	Parish Council Representative
Kerry Driver	Booking Clerk/ Caretaker
Terry Kirk	Trustee
Bob Walters	Trustee

- 1. Apologies:** Sandy Sanderson Village Representative
Val Smelt Rainbows, Brownies and Guides Rep
Wenda Tasker Clays Horticultural Society Representative

- 2. Minutes of the 2017 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 for 2017/2018 outlining the year's activities and thanking committee members and supporters for their efforts. (copy to be circulated when CT's internet is working) !

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 for 2017/2018 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
Clays Horticultural Society	Wenda Tasker

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.

BW advised the committee that major local planning applications require an element of funding for local initiatives

Action: RS to investigate

BW also expressed concern that the Parish Council do not give a precept to the Village Hall as in other areas. This has been investigated previously but members of the committee felt it should be looked in to again. He was appreciative of the grant given to the hall during the year but felt a precept would assist the drop in income from lettings.

Action: RS to investigate

7. Date of next AGM:

Tuesday 21 May 2019

At this point, all officers of the committee stood down as required by the Lease/ Constitution

As there was no other business the meeting closed at 7.40 pm