

BRUSHFORD PARISH HALL COMMITTEE

Minutes of the AGM meeting held on
Thursday 24 November 2016 at 6.30 pm
IN THE CARNARVON ROOM

1	<p>Apologies: Nicky Harland</p> <p>Present: Des Belam, Ann Robins, Malcolm Godfrey, Caroline Godfrey, Ceri Keene, Sarah Blackburn, Jo Clarke, Joan Barnes and Barbara Wilson. Clive Knight representing Parish Council.</p> <p>Members of public present: Chris Kelly, Howard Albery, John Clarke, Jane Erith</p>	
2	<p>Declaration of Interest: None</p>	
3	<p>Minutes of the last meeting: Minutes from AGM 24 November 2015 Proposed by MG and seconded by SB, unanimously agreed and signed by Chairman: Des Belam</p>	
4	<p>Matters Arising: None</p>	
5	<p>Approve Trustees Report and Accounts: SB presented the report and some copies were available for perusal. Having been previously circulated approval proposed by JC and seconded by CG and passed unanimously. Sarah reported that the independent examiner has offered to act for us again next year. John Clarke asked a question about the threshold for independent exam, answered by SB.</p>	
6	<p>Election of Committee Members: It was noted that Woolford Gillison had resigned last month for reason of moving from area. Previous Committee Members Des Belam, Sarah Blackburn, Malcolm Godfrey, Caroline Godfrey, Ceri Keene, Barbara Wilson, Nicky Harland (in her absence) and Jo Clarke agreed to stand. Joan Barnes said she was resigning feeling unhappy about certain aspects of hall management. Also, Phil Takel was not continuing as a committee member, as notified in an email to committee. A vote of thanks passed for Joan Barnes and Woolford Gillison for their years of support and efforts. The Parish Council represented by Clive Knight on this occasion. No other nominations were received from representative organisations. Clarification still required for Mike Willison as representative for Luncheon Club.</p>	
7	<p>Any Other Business Chris Kelly raised issue of possible resurfacing of floor in main hall. He was reassured that the surface would be non-slip suitable for</p>	

	<p>sports. A discussion ensued about the floor condition and the car park surface were often linked by dust or mud being brought in. Noted that the car park maintenance is of great concern to the committee. The new surfacing after maintenance was not lasting as long as had been hoped. A longer-lasting surface of course would need to be the subject of a significant grant being sought.</p>	
--	--	--