

# BRUSHFORD PARISH HALL COMMITTEE

Minutes of the pre-AGM meeting held on  
Thursday 24 November 2016 at 6.00 pm  
IN THE CARNARVON ROOM

1	<b>Apologies:</b> Joan Barnes, Nicky Harland <b>Present:</b> Des Belam, Ann Robins, Malcolm Godfrey, Caroline Godfrey, Ceri Keene, Sarah Blackburn, Jo Clarke and Barbara Wilson	
2	<b>Declaration of Interest:</b> None	
3	<b>Minutes of the last meeting:</b> Minutes from 29 September 2016 agreed and signed by Chairman: Des Belam	
4	<b>Matters Arising:</b> None	
5	<b>Approve Trustees Report and Accounts:</b> Having been previously circulated approval proposed by DB and seconded by AR and passed unanimously. Vote of thanks noted to Sarah Blackburn for producing report.	
6	<b>Appoint Nominated Representatives:</b> It was noted that an approach from Mike Willison had been made but the committee were not clear that the Luncheon Club had nominated him as their representative. To be deferred.	
7	<b>Any Other Business</b> None	