

Bishop's Cleeve Village Hall – The Tithe Barn Volunteer Management Committee

Minutes of Annual General Meeting held on 25th April 2007

Present: John Beattie (chair), Gillie Bower, Steve Bower, Barbara Cash, Brian Cash, Judith Gibbins, Irene Hatton, Sarah Hewitson, Sandra Raven,

Members of the public: 6

Apologies: Peter Richmond.

The minutes of the last meeting were agreed and signed.

The Chairman read his annual report. (attached as part of these minutes)

The Treasurer gave her report based on the draft accounts. (the final authorized accounts will be attached as part of these minutes)

Election of Committee and Officers

After many years of service, Brian and Barbara Cash stood down from the committee. The Chairman expressed the committees thanks for their diligence and said they would be greatly missed. Barbara was presented with a gift and thanks for her work as the Meeting Secretary and a joint gift was presented to Brian & Barbara in recognition of their day to day care of the barn with the committee's very best wishes for the future.

All who attended were invited to consider joining the committee.

The following were elected unopposed:

Officers:

Chairman	John Beattie
Vice Chair	Vacant
Secretary	Vacant
Treasurer	Judith Gibbins
Bookings Secretary	Vacant
Minutes Secretary	Gillie Bower
Allotments Secretary	Judith Gibbins
Maintenance Secretary	Sandra Raven
Events Secretary	Sarah Hewitson

Committee Members from the Community:

Steve Bower
Peter Richmond.
Jim Stevenson

Irene Hatton

Other Business

Mrs Smith from the playgroup suggested that re-decoration of the kitchen would be appreciated. She brought our attention to some paint flaking on the walls, a broken tile, the condition of the floor and the fridge.

The committee were asked for an update with regard to the extension. Steve Bower confirmed that discussions with the conservation officer and architect continue in the hope that planning can be applied for this year.

The committee were asked how long the Dean Farm Money would be available before being lost. The Chairman said that he thought that there was still plenty of time available. [Post meeting note, the end date for drawdown is June 2009]

The Chairman repeated his invitation for others to consider joining the committee and become involved with their Village Hall. He thanked all for attending. The meeting closed at 19:30.