



Minutes of the AGM Gurnard Village Hall association
September 15th 2011 at 7 p.m in the Village Hall

Those attending Marcel Westbrook, Andy Longman, Sylvia Pain,
Liz Downer,(bookings) Wendy Peskett, (treasurer) Carolyn
Sibley (chair), Alan Jacobs.(Vice Chair)

Apologies from GVHA Emma Glasbey, Marie Bugden.

Visitors ; Rusty Adams (Parish Clerk) Paul Fuller (Councillor)
Judith Westbrook (WI) Jan Munroe (WI) Aslam Javaid (Parish
Council) Joan Hall

Apologies Mike Peskett, Mavis Bownas.

There were no new nominations received for membership of
GVHA, Andy Longman was welcomed as new representative on
GVHA for Parish Council. Thanks were extended in absentia to
Carly Dawkins and Elaine Butler retiring members of GVHA in
2011.

The minutes of the AGM 2010 were read and agreed a true
record by those present and signed by CS and AJ.

There were no matters arising.

Wendy Peskett gave the audited accounts for the year 2010-
2011, Mile Coles was the agreed auditor for 2010 -2011 and
agreed auditor for 2011-2012.

It was explained that £2000 was kept as a contingency fund if
possible.

There was discussion regarding an amendment to the terms and
conditions of hiring to allow GVHA to vary the hiring fees for
different groups, it was agreed that GVHA can do this.

WP explained the change of services provider, and how the donations table was an important source of funds. The leaflet included in the September Gurnard News (thanks to AJ) had provided a donation. WP informed us of new regular hirers with very little unlet time now available.

WP proposed that the meeting accept the financial statement Alan Jacobs seconded, all agreed.

Wendy was thanked by Rusty for her hard work.

Carolyn read the Annual report (there were 3 errors noted, Andy Longman, and Sue Cheney (wrong names) , and Carly Dawkins (was missed off the update))

Future plans include installation of a path to the shed, ambient heating for the store - rooms and W.C. lobby.

There was discussion regarding attracting new volunteers to GVHA.

There being no need for a ballot the existing GVHA signed the constitution for 20011-2012, and agreed to remain in post.

The date of 2012 AGM was proposed for September 13th 7 p.m in the Village Hall. (Liz to cancel any booking that evening)

Meeting Ended with drinks and nibbles at 8 .30 p.m.

The date of the next ordinary meeting of the GVHA will be In the Church Garden Room at 7 p.m on Thursday 13th October. (WP to book)

Gurnard Litter Pick on October 22nd meeting at the Village Hall at 10.am.