

**Minutes of the Birdham Village Hall Trustees AGM
12th April 2016, 7.30pm**

1. Present

Marion Barker, Richard Bird, Alan Drew, Betty Geary, Marie Geary, Wendy Pitty, Mike Thomas, Brian Wheeler.
Sandy & Ian Divers

2. Apologies

Jan Rees, Fiona Thomas

3. Minutes of last AGM, previously circulated

Agreed as correct.

4. Treasurer's Report, accounts previously circulated

Hiring is now more than the previous year £9998, was £7681.
Cash flow shows £5809 deficit, but most of this was on one off expenses such as painting & decorating (£3500), new windows, drain in car park, electrical testing, new boiler.

5. Chair's Report, previously circulated

Mike announced that he would like to retire, but was willing to stay to hand over when a replacement is found.

6. Election of officers

Chair - Mike

Vice Chair - Ian Divers

Secretary - Jan Rees

Minutes Secretary - Marion Barker

Treasurer - Fiona

7. Nominated Trustees

Birdham Parish Council - 4 councillors to be confirmed at May meeting of council

Social club - Marie Geary

Carpet bowls - Brian Wheeler

Birdham Parochial Church - Alan

WI - Wendy

Bingo Club - Betty Geary

Scouts - no trustee at the moment

8. Approve hire rates for 2016, previously circulated

Agreed

9. Proposed Future Meetings

12 July 2016, 11 October 2016, 10 January 2017, AGM 11 April 2017

Meeting closed at 8.00pm (followed by committee meeting of trustees)