

**Minutes of the Birdham Village Hall Trustees AGM**  
**on April 11<sup>th</sup> 2017**

Meeting commenced at 7.30pm

**Present**

Ian Divers, Sandy Divers, Alan Drew, Betty Geary, Marie Geary, Heather Codrai, Jan Rees, Fiona Thomas, Mike Thomas, Richard Bird, Gordon Churchill.

**Apologies**

Marion Barker, Brian Wheeler.

**Minutes of 2016 AGM**

Already circulated and agreed as correct.

**Treasurer's Report**

Accounts already circulated. Thanks to Charles Hunt and Katie Wilson at Blue Spire for the audit.

**Chair Report**

Already circulated. Mike added that the finances were looking healthy and this had been the first year since Nursery left for a profit to show, £2106. Hall bookings were up on previous years.

The cheque for the BVH Solicitor's fees, in respect of the Scout Lease, had been paid by the Scouts.

Mike once again thanked the committee for their support and said that he was standing down as Chairman. With that in mind, he had been working closely with Ian for a smooth handover. He added that he would be prepared to come along to a few meetings and spend more time with the new Chairman...whatever was needed to help.

Jan said that she was also standing down as Secretary, mainly because of a move out of the village.

**Election of Officers**

Chairman	Ian Divers
Vice-Chair	Alan Drew
Secretary	Sandy Divers
Treasurer	Fiona Thomas
Social Club	Marie Geary
St. James's Church	Alan Drew
Carpet Bowls	Brian Wheeler
Bingo	Betty Geary

Heather Codrai declined to be a Trustee but said that she was happy to liaise on significant matters.

There is no WI in Birdham at the moment.

The Parish Councilors are not elected until May so the PC councilors are unknown.

Alan Drew thanked Mike and Jan for their efforts over the years.

Meeting closed at 8.00. Trustees meeting to follow after a presentation by Chris Lane on the progress of the new Church building.