

EDDLESTON VILLAGE HALL MANAGEMENT COMMITTEE

ANNUAL GENERAL MEETING

Minutes of meeting held on 25th October, 2006

Attendees: Stuart Walker (Chairman), Tom Anderson, Rosemary Cowie, Kerry Dennis, Jeanette Dunlop, Tim Halpin (Treasurer), Kevin Holmes (Secretary), Janet McGhee, Sylvia McKinlay, Billy Nicholson, Margot Porter, David Pye, Vivienne Wilmut.

Apologies: Melody Lovell, Robbie Smith (Vice Chairman), James Taylor

MINUTES

1. Minutes of the previous AGM were accepted. There were no copies of the subsequent Extraordinary General Meeting available.
2. The chairman reported that we have put a lot of effort during the year into obtaining funding for the renovation of the hall and thanked Jean Robertson for the tremendous support she has provided in providing guidance on where to apply and preparing applications. Applications continue to be submitted until we reach our target of £121,000. We currently have £67,000 committed. Stuart announced that we have obtained sufficient funding to enable the mains sewer connection work to commence. This was achieved through diverting (with their agreement) the LTSB funds that were intended for heating and supplementing them with funds received from Awards For All. Work has been instructed to commence. Jeanette and Vivienne have also applied for separate funding for the hall furniture to be replaced. Stuart thanked Jeanette and Vivienne for all their hard work. The next fundraiser will be the Christmas Fayre. Stuart closed by expressing his thanks to all the members of the committee for their support and hard work.
3. The treasurer presented his report to the committee. The accounts show hire income as being significantly lower this year, but this was due to timing of banking monies and producing the accounts. There has been significant expenditure on repair and refurbishment this year, all of which was planned for. A further £600 is due imminently for the annual insurance premium. Tim express his gratitude to Kathy Stevens for auditing the accounts and to Melody Lovell for her excellent work producing invoices. Accounts were accepted without objection. Tim announced that he was resigning his post due to other commitments. The chairman and committee thanked Tim for all his hard work during his tenure.
4. The following officers were appointed by unanimous agreement of the committee:

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| Chairman | Stuart Walker |
| Vice-Chairman | Robbie Smith |
| Secretary | Kevin Holmes |
| Treasurer | Fiona Holmes |
| Trustees | Vivienne Wilmut |
| | James Taylor |
5. AOB Items
 - 5.1 The nursery and Out of School Club have been granted temporary suspension of rental payments as both are experiencing financial difficulties.
 - 5.2 KH to find and bring a copy of the constitution to the next meeting.
 - 5.3 Xmas Fayre – Margot applying for funding for lights and external power source. Stuart to prepare ground for a tree to be planted. Community Council have been asked to provide wine for the event and all other hall users have been asked to provide a small prize each.
 - 5.4 VW thanked the office bearers on behalf of the community for their efforts keeping the hall running.
 - 5.5 The cooker in the hall is beyond economical repair. Stuart to acquire a replacement, free of charge if possible.

5.6 Eildon House (£36,500) and Charles Hayward Trust (£15,000) have both rejected our applications for funding.

The meeting closed at 21:15