

Welney Parish Hall Management Committee

Minutes of an AGM held in the Parish Hall, Welney, at 7.30 pm on Tues 13th April 2004

Present:

Mark Farrow (Chair), Peter Cox (Treasurer and Correspondence Sec), Karen Fleming (Minutes Sec)
Roger Giles (Functions organiser) Cllr Ken Goodger

Also present: Mrs Pat Rix (Hall Licencee), Cllr T.Bennett, Cllr B Bruce, Cllr C.Cox, Cllr J Farrow, Cllr J Maton, Cllr D Rowlett, Mrs M Moss-Eccardt, Mr Ian Warrington

Action
by

1. **Apologies:** Cllr Steve Kerr.
Apologies had also been received from the following Parishioners who had been invited to the meeting: David Bonner, John Loveday, Shirley Johnson, Ian Shirley, Greg Maton

Minutes. This being the first AGM of the WPHMC, there were no previous AGM minutes to be approved.
3. **Chairman's Report.** The chairman reviewed the past year, and stated our aims for the year ahead.
Copy of full report attached
4. **Secretary's Report.** The Secretary summarised the main duties during the year.
Copy of full report attached.
5. **Treasurer's Report.** The Treasurer explained that the original accounting periods agreed by the Committee had been changed at the last minute following advice from the Norfolk Association of Village Halls. After giving the report, the accounts for the year ended 31st March 2004 were circulated to all present. Copy of full report and accounts attached.
6. **Function Organiser's Report.** No report was available.
7. **Election of New Committee.** No nominations for the one Parishioner vacancy had been received prior to the meeting and none were received from those present when asked. Cllr Goodger (Chair, WPC) proposed that the current Committee be re-elected en-bloc, this was seconded by Cllr Maton and generally approved by the meeting. Cllr Bruce suggested the vacancy be advertised in the Shop. *(Secretary's note: That had in fact been done prior to the meeting)*
8. **Election of Officers.** This was adjourned to the Committee Meeting following the AGM
9. **Public Participation.** Cllr Bennett asked if the Committee had liaised with the Playing Field Committee. This would be arranged after the PFC AGM the following week. Cllr Goodger suggested the Parish Council set up an Amenities Committee to co-ordinate some aspects of the two Committees. Cllr Maton raised the matter of the Millennium Arts Project's Village Map. Approx £600 was left in the funds, and annual insurance for £5,000 cover was now due and would cost nearly £200. Cllr Maton asked if the Hall Committee would accept the Map and display it on the stage. The Map would need protection, and various materials were being considered.
10. **Any Other Business.** None
11. **Date of next meeting:** To be decided in early 2005
12. **Meeting closed:** 8.25 pm.

These minutes were read on _____ and agreed to be a true and full record on _____

Signed by the Chair