

Minutes of the Annual Meeting of Brookthorpe Village Hall Committee held on Tuesday 27 April 2010 at 7.30pm. at Brookthorpe Village Hall.

Present: Mr.D.Harris (Chair),
Mr.N.Bone (Secretary)
Mrs.H.Coles (Treasurer)
Mrs.M.Bone, Mr.C.Brent-Smith, Mrs.E.Brent-Smith, Mr.P.Gaze,
Mr.E.Hibbert, Mrs.J.Hyett, Mrs.C.Manley, Mrs.C.Mitchell,
Mrs.R.Whittaker, Mr.B.Wiggall, Mrs.G.Wiggall.

1. Apologies

Received from Mrs.S.Betts, Mr.A.Cook, Mrs.J.Gaze & Mr.D.Kaspar

2. Minutes of the Previous Annual Meeting – 23 April 2009

These were agreed & signed by the Chair as a true record of the proceedings

3. Matters Arising

Nil

4. Chair's Report

Mr.Harris gave a verbal report.

He commented on the work carried out to obtain a grant from Gloucestershire Environmental Trust following the energy saving survey carried out on the Village Hall by Severn/Wye Agency. Thanks were due to Tony & Sue Bracey for their assistance. The committee were successful in obtaining a grant for £10,000.00 which represented 50% of the cost (it had been hoped to receive a 75% grant.

Mr.Harris also paid tribute to the outgoing secretary Sue Bracey for all her hard work and also to Margaret Hibbert who had resigned during the current year. New members had joined the committee . Nigel Bone (as secretary), Alan Cook & Sue Betts.

5. Secretary's Report

Mr.Bone circulated his report prior to the meeting

6. Treasurer's [Report](#)

Mrs.Coles circulated a report prior to the meeting. She explained that the financial year for the hall ran from January 1st to December 31st. Consequently the transactions relating to the roof project would not appear in the current year accounts.

Balances at the Bank stood at 2,121.21. A/c 8149
15,376.47 A/c 8088

Total 17,497.68

Over the period income had been £6539.13 as against £4409.91 expenditure

The report was approved unanimously

7. Appointment of Auditor

No appointment was able to be made at the meeting. Mrs.Coles agreed to make enquiries

8. Election of the Committee

There were currently 6 people on the committee – Mr.N.Bone, Mrs.H.Coles, Mr.A.Cook, Mr.D.Harris, Mrs.J.Hyett & Mrs.R.Whittaker
No other nominations had been received.

On a proposal from Mrs.Bone seconded by Mrs.Brent-Smith, the committee were re-elected en bloc.

9. Any Other Business

a. Parish Website

Mr.Hibbert drew attention to the Parish Website suggesting that information & articles about the village hall could be placed on it.

b. Playgroup

Mrs.Manley (Leader of the Playgroup) asked if staff & helpers could come into the hall on the day of the General Election when it was not in use to outside groups for the purpose of doing some clearing out work. Mr.Bone agreed to make some enquiries and liaise with Mrs.Manley

c. Vote of Thanks

Mr.Gaze offered a vote of thanks to the committee for their work over the past year and in particular for the decision to undertake the necessary repairs to the roof.