

FOR THE PRISTON WEBSITE

The Annual General Meeting of the Priston Village Hall Management Committee was held on Wednesday 3rd February 2010. After the attendance and apologies had been noted, including the resignation of Mrs Baldaro, the minutes of the 2009 meeting were agreed as a true record of proceedings and signed by the Chairman. The following matters arising were introduced: the extractor fan suggested by Mr Hughes had been installed. The Risk Assessment Report had been revised with a Fire Risk Assessment included in the new edition.

Chairman's Report:-

Mrs Pattison commenced with the installation of the new kitchen, which the committee can be proud of. However building up of funds was now an important task. She said the hiring charges had been slightly increased from 1st January 2010 to keep in line with halls of a similar size. The hall is well used and has a new fitness session on Monday evenings and the Saturday Café is flourishing. Mrs Pattison thanked the Officers and Committee for their hard work.

Treasurer's Report:-

Mr Cameron provided copies of the Income and Expenditure Account as of 31st December 2009. He reported that it had been a year of heavy expenditure. The Income for the year was £6957 compared with £6649 in the previous year, and expenditure was £15,553 compared with £4512. The total assets stood at £4483 compared with £13,079. Concluding his report Mr Cameron thanked Mr Anderson for acting as auditor for the Village Hall accounts and Mrs Anderson for typing of same.

Adoption of Reports:-

The formal adoption of the Chairman's report was proposed by Mr Wilkinson and seconded by Mr Pattison; and the formal adoption of the Treasurer's report by Mr Pattison, seconded by Mr Wilkinson.

Election of Officers:-

Proposed by Mr Wilkinson and seconded by Mrs Drake-Brockman that all the Officers be re-elected: **Chairman:** Mrs Pattison; **Vice-Chairman:** Mrs Anderson; **Treasurer:** Mr Cameron; **Secretary:** Mrs Cross.

Election of Committee:-

The following were proposed by Mrs Anderson and seconded by Mr Cameron and elected to serve as the Management Committee for the coming year: Mrs Callam, Mrs Carter, Mrs Drake-Brockman, Mrs Grimshaw, Mrs Harris, Mr Hunt, Mr Jones, Mr Ostgaard, Mr and Mrs Wilkinson, with Mrs Ostgaard as Booking Manager.

Representatives of organisations:- Bellringers- Mrs Wilkinson; Cricket Club- Mr Jones, Festival- Mrs Carter; Morris Men- Mr Wilkinson, Parish Council- Mrs Cross; Parochial Church Council- Mrs Drake-Brockman.

Any Other Business:-

- (i) Mr Hughes praised the look of the kitchen but queried the high expenditure cost. In reply Mr Cameron said that the committee had decided on a high quality specification to enhance the hiring quality of the hall and that two quotations had been obtained. Mrs Pattison added that the figure also included new flooring to the kitchen, passage way and toilets.
- (ii) Mr Hughes inquired about curtains or blinds being installed on kitchen windows. Mrs Pattison replied that it was not on the current agenda but could be placed on the wish list.
- (iii) Mr Pattison wondered if a representative should be sought from the Saturday Café. It was agreed to discuss the suggestion at the following meeting.
- (iv) Mr Wilkinson said the Parish Council had now accepted ownership of the Defibrillator and that the light problem was in hand. He also brought a framed copy of the Priston Panorama, for which he was thanked by the Chairman. The meeting was then closed.