

PMH- AGM Minutes 8th April

Meeting advertised within the village- attendees all regular committee members

Attendees

P Price- Chairman

R Greenland- Treasurer

Graham Dovey

Mari Watts

Joan Fox

Dave Hancock

Colin Barker

Apologies- Linsey O'Dell- (and the rest of the parish by default).

Meeting opened at 8.15pm closed 8.35pm

Chairman thanked those attending and asked the Treasurer to report on the financial results for 2008 and the outlook for 2009.

Treasure presented accounts reflecting that we had achieved a surplus of £848.10 in the year and were holding a Parish Council Grant of £1,500 towards the replacement ceiling project.

We experienced higher income from our sports groups as well as strong children party/Saturday party hires during the year. We also benefitted from continuing income from Dance Dynamic and Wisteria patch work.

Parish and village activities were lower than the previous year, through our regular users such as the PCC, History, WI, etc remain constant.

Expenditure was held below the previous years level, and by changing insurers we anticipate further savings next year.

Our decision to assist the Playgroup as a 'one off' exercise has led us to reflect a shortfall in 2009 accounts. This will require us to consider carefully the timing and commitments of projects and maintenance spends during the year.

Chairman thanked the Treasurer and proceeded to his report. He congratulated those present for their support for the hall and those user groups unable to attend, He hoped that this would continue in the coming year. The highlights of the year in his view was this commitment of committee members to the

success of the hall as a social focus for the village-demonstrated by Moira McKeown's 21 year celebration and Lindsey/Mari's willingness to fill the gap her departure left us with. While he was standing down as Chairman, he wished to assist us with the completion of the ceiling project which was now penciled in for the 25th May- half term week.

Negotiations with Playgroup on a new 7 year lease had been completed and Emily Hatch now had the document in her hands. The decision to support the group this year via rental relief was made in the anticipation that the groups other issues will be resolved. The access of Playgroup to circ £25k of grants, some of which would be spent in the ladies toilet area had been agreed in outline, but no activity can occur without the PHM Committee's approval and the clarification that the Playgroup was a viable entity in it's own right.

Election of permanent members of the committee

Chairman- no candidate came forward

Treasurer Richard Greenland- seconded Mari- unanimous

Secretary- Linsey O'Dell- seconded Richard- unanimous

Booking- Mari Watts- seconded Colin- unanimous

Entertainment- Graham Dovey- seconded Phil- unanimous

Richard Greenland then chaired the closure of the meeting as no other business was brought forward.