**BELLINGDON AND ASHERIDGE VILLAGE HALL AND RECREATION GROUND MANAGEMENT COMMITTEE**

Reg. Charity No. 1087494

**Minutes of Annual General Meeting Held on Thurs 20th July 2017 at 7.30pm**

**Present: Barbara Baker, Anne Gurnsey, Jill Dwight, Peter Watson, Christina Field, Sally Field, Debbie Keen, Tim Yates, Chris Hood, Maureen East, Peter East.**

**Apologies: Helen Valvona, Hugh Griffiths**

**Trustees/ Management Committee Members in attendance**

**Don Baker, Chris Hood, Alf Field, Jules Eyles.**

Meeting opened at 7.30 pm Chaired by Alf Field

**1** **Minutes of last AGM held on 28th July 2016.**

The minutes were circulated , correction was made to the spelling of the name Anne Gurnsey.

Then they were agreed as a true record and signed.

**2 Matters Arising**

None.

**3 Chairman’s Report - Alf Field**

See attachment

Alf reported that the drainage work on the field appears to have improved the condition of the ground.

**4 Presentation of Trustees Report and Accounts to 31st March 2017**

The Annual Report and Accounts have been Independently Examined and Approved by Glynn Roberts. Thanks were given to him for giving his time once again.

Don Baker, the Treasurer, reported that the money taken from the booking and hire of the hall is at a good level, the improved upgraded hall buildings and playground will be contributing to this. Chris Hood was thanked for all his hard work with the bookings, a very big commitment on his part.

Don presented his accounts – see attachment.

**5 Reports from Village Organisation**

It was noted that next year, prior to the AGM 2018 , an official invitation should be sent out to all the organizations who use the hall, to attend the AGM meeting and give input about their activities.

**St John’s Church**. Tim Yates gave information about future events for the newsletter and reported that the monthly news about village activities was very helpful. The Bishop of Buckingham is to visit and funds have become available from the Parish to enable the church to be decorated.

**Bowls Club**. DB reported that there is a good membership and the leagues are doing well.

**Horticultural Society.** Continues to have a steady membership

**6 Any Other Business**

* Report on the Fete 2017 - the event did well with a good attendance, more people are needed to help organize the event next year.
* There is a suggestion for the constitution of the present Hall Charity to be

 changed to **Bellingdon and Asheridge Community Association**. This idea was approved by all present. The motion was proposed by Anne Gurnsey and seconded by Peter Watson.

A public meeting is to be called later in the year with Don Baker to draw up a new constitution.

* To inform people of the meeting, it was suggested that an insert be put in the next newsletter.
* Some information could be given at pub nights.
* There has been notification from Chiltern District Council of their intention to remove the recycling bins.

**7 Re- election Of Members of the Committee of Management**

Alf Field

Don Baker

Jules Eyles

Chris Hood

Helen Valvona

Hugh Griffiths

Proposed by Jill Dwight and seconded by Sally Field

 Jules Eyles and Chris Hood to serve for one more year only until the AGM 2018

Meeting closed at 8.35pm

Everyone welcomed to stay for Wine/drink and cheese and biscuits

Date of next meeting- **Tues 15th August 2017 8pm**