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

Reg. Charity No. 1087494

**Minutes of Annual General Meeting Held on Thurs 28rd July 2016 at 7.30pm**

**Present: Barbara Baker, Anne Gurney, Jill Dwight,**

**Apologies: Eanne Russell, Peter Brown, Hugh Griffiths**

**Trustees/ Management Committee Members in attendance**

**Don Baker, Chris Hood, Alf Field, Jules Eyles, Helen Valvona**

Meeting opened at 7.30 pm Chaired by Alf Field

**1** **Minutes of last AGM held on 23rd July 2015.**

The minutes were circulated, agreed as a true record and signed.

**2 Matters Arising**

None.

**3 Chairman’s Report - Alf Field**

See attachment

**4 Presentation of Trustees Report and Accounts to 31st March 2016**

The Annual Report and Accounts have been Independently Examined and Approved by Glynn Roberts

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.

Thanks were given to Glynn Roberts for independently auditing the accounts.

Don presented his accounts – see attachment.

**5 Reports from Village Organisation**

**St John’s Church**. Jill Dwight gave information about future events for the newsletter

**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 2016, the event did well with a good attendance, despite mixed weather.
* There is a suggestion for the constitution of the present Hall Charity to

 be changed to **Bellingdon and Asheridge Community Association**.

* Before this could take place there needs to be a separate meeting for the residents to express any interest in the change of the status of the charity.
* To inform people of the meeting, it was suggested that a door knock through the village to distribute leaflets would be helpful.
* The Zip Wire in the Playground has been condemned by Rospa- the wooden supports have rotted in the ground. The original suppliers have only given a 2 year guarantee. Alf Field is taking this forward and dealing with a company who will re-build the structure and give a 10 year guarantee for the work.
* Anne Gurney thanked the committee for use of the hall and field for a very successful Dalmation Fundraising day.

**7 Election Of Members of the Committee of Management**

Alf Field

Don Baker

Jules Eyles

Chris Hood

Helen Valvona

Hugh Griffiths

Proposed by Anne Gurney and seconded by Jill Dwight

Don Baker made it known that he is happy to continue as Treasurer for one more year.

Meeting closed at 8.20pm

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

Date of next meeting- **Tues 16th August 2016 8pm**

By agreement from the committee members who were present, the monthly meetings will in future be held on the 3rd Tuesday of every month.