

MINUTES OF VHMC MEETING - 6th April 2016 (AGM)

Attendees

John Wootton	Malcolm Willis	Keith Holland	Angela Baker
Steve Curtis	Karen Mangold	Michael Chivers	Sue Hayhurst

Minutes of 2015 AGM were accepted and approved.

Chairman's Report see separate summary

Malcolm and Steve suggested a review of trustees / stakeholders.

ACTION: John

Treasurer's Report see separate summary

Bookings Malcolm informed us that whilst Pilates had been lost, Friday NCT had been gained. There is also the prospect of a Saturday morning Pilates. He emphasised that running costs of the hall are still being covered.

The cleaning of the hall was discussed - some concern that we were paying for more cleaning than current occupancy justifies. It was agreed to maintain a monitoring profile.

Revised Booking rates were agreed, based upon Malcolm's previous proposal with slight amendments. These are effective April 2016. Rates are to be reviewed annually in future.

Election of Committee Whilst both Chairman and Treasurer made it clear they would both be happy to step down, there being nobody offering to take their places, they will continue in their present positions. Committee re-elected nem con.

100 Club Malcolm informed us that 134 entries had been received for the new draw, so prizes will be £35 / 20 / 12

April draw was made, 1st = 16 2nd = 221 3rd = 78

AOB next meeting May 11th at 7.45pm; and two-monthly thereafter.