

## KNOWSTONE PARISH HALL TRUST

### Minutes of Annual General Meeting held on 10<sup>th</sup> November 2014 @ 7.30pm

**Present:** Mr Dykes (Chair), Mrs Bray (Treasurer), Mr Reynolds, Mr and Mrs Smith, Mrs Vigus (Secretary), Mr and Mrs Browse (present prior to joining committee).

**Apologies:** Mrs Bere, Mr Stanbury (having resigned from committee), Mr Brooks

**Resignation:** Letter of resignation from Mr Stanbury read by Mr Dykes. Appreciation was shown for his long-standing involvement with committee (since 1987).

**2013 Minutes:** Signed by Mr Dykes as a true record. There were no matters arising.

#### **Chairman's Report:**

Mr Dykes gave thanks to all committee members for support and reiterated thanks to Mr Stanbury. Stressed need to continue fundraising alongside applying for grants, the latter having paid for significant hall improvements in last year such as path and parking areas. Mr Dykes officially stood down as Chairman and Mrs Bray led the thanks for his hard work over the years, especially in obtaining grants. Copy of report given to Mrs Vigus for filing.

#### **Treasurer's Report to year ending 9<sup>th</sup> September 2014:**

Mrs Bray confirmed that the accounts have been audited by Wendy Sweet. Balance in the bank was reported as £4305 which is up on last year with a deficit of £800. Noted that electricity bills from EDF have increased which is due to the company increasing the direct debit amounts. Hoped that by the end of the contract (December 2015) the hall will be in credit to EDF. Miscellaneous figure of £690 confirmed as grant for dishwasher. Noted that loss of income from Horse Show has not impacted unduly on funds and overall the bank balance is better than expected.

Thanks given to Mrs Bray and Wendy Sweet for accountancy work. A copy of the accounts will be posted on the noticeboard by Mrs Bray.

#### **AOB**

Highlighted that Mr Stanbury is a signatory. Issue of signatories to be carried over into committee meeting at 8pm.

Discussion of potential to apply for solar panels (and relevant grants) for hall roof to be raised in committee meeting at 8pm.

#### **Election of Committee:**

All the current committee agreed to stand for a further year.

Meeting closed at 8pm