

Holbrook Arkwright Hall Village Community Centre

(HAHVCC)

Minutes of Annual General Meeting

Monday 27th October 2014 8.30pm

Arkwright Hall

1. Present – 15 Members of the Community and 4 Trustees.

2. Minutes of AGM held on 26th September 2013 were read; acceptance proposed by xxxxxxx, seconded by xxxxxxxxxx; unanimously agreed.

3. Annual Report of the General Committee

The Secretary's report of developments since the last AGM was distributed and read by Richard Biggin.

The Chairman gave votes of thanks to Malcolm Rhodes for his work on Hall maintenance throughout the year covered by the Annual Report and to Glenys Briggs for maintaining the Hall Book Records during the same period.

4. Accounts. Accounts for the year 2013/14 were presented and copies made available. Acceptance was proposed by xxxxxxxxxx and seconded by xxxxxxxxxx. These accounts will now be submitted to the Charities Commission.

5. Trustees One Trustee had been appointed by Holbrook Parish Council – Richard Massey - and one remained to be appointed.. One Trustee appointed by Holbrook St Michael's PCC – Richard Biggin. Two Trustees remained to be elected by Members of the Community and Hall Users at the meeting.

6. Election Mark Benson – proposed by xxxxxxxxxxxxxx, seconded by xxxxxxxx, Peter White proposed by xxxxxxxxxx, seconded by xxxxxxxxxxxxxx. There being no further nominations these two persons were elected unanimously.

7. Proposals to alter the constitution in accordance with clause 22 – no proposals received.

8. Any other business – no items were received.

9. The meeting closed at 9.05pm