

Holbrook Arkwright Hall Village Community Centre

(HAHVCC)

Minutes of Annual General Meeting

Thursday 19th October 2017 7.30pm

Arkwright Hall

1. Present

Richard Massey (Chair of Trustees), Peter White (Secretary of Trustees), Richard Biggin (Trustee), Mark Benson (Trustee), Malcolm Rhodes, Mark Hudson (Scouts), Sarah Benson, Tracey Barker, Lilian Phipps (WI), Janet Bott, Penny Biggin, Glenys Briggs, Hannah Owen (Holbrook Paris Council), David Bott, Pippa Wibberley (Brownies), John White, Pauline White, Pat Dunncliffe (Drummers), Mike Osborne.

2. Minutes of AGM held on 19th July 2016

These were read; acceptance proposed by Lilian Phipps, seconded by John White; unanimously agreed.

3. Annual Report of the General Committee

The Secretary presented the Trust's Annual Report 2016-2017 .

It was noted that the Trustees had investigated the possibilities of using the available resources to maintain and improve the present Hall, with securing the structure of the present Hall being the underlying priority, as would be improving the Hall's insulation, heating and lighting. Contractors NSJ of Buxton had been selected by the Trustees and had prepared an estimate and scheme of work to achieve the Trustees' basic maintenance and improvement objectives and work was anticipated to commence in the near future.

The Trustees would via the Users' Sub-Committee seek users' and potential users' views on their priorities beyond these basic needs and assemble a

package of proposals for securing, improving and maintaining the present Hall. This information would be shared with the hall users, potential users and the wider community. IT WAS RESOLVED to proceed in this way and the acceptance of the Annual report was proposed by Lilian Phipps, seconded by John White and passed.

4. Accounts.

Audited accounts for the year 2016/7 were presented and copies made available. Richard Massey reported that the accounts showed a small excess of operating income over expenditure (£127.22) , an operating account balance of £2095.42 and a Trust account balance of £584.91

Acceptance of the accounts was proposed by Glenys Briggs, seconded by Sarah Benson and approved. These accounts would 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 Glenys Briggs and seconded by Penny Biggin

Peter White proposed by Glenys Briggs and seconded by Penny Biggin.

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 8.45pm