

# Husthwaite Village Hall Committee

## **Minutes of Annual General Meeting held on Monday 30<sup>th</sup> October 2017**

**Present:** Lynn Colton (Chaired meeting), Sheila Mowatt, Stephen Barker, Carol Fenwick, Annabel Kennedy, Sandie Davison, John Ovenston, Simon Eedle, Steve Broughton, Gill Allanson, Philip Hewitson.

**1. Apologies:** Angie Sibley. Jeremy Walker.

**2. Minutes of the AGM held on 26<sup>th</sup> October 2016:** Minutes were accepted as a true record. Proposed: AK, Seconded: SAB

**3. Matters arising from previous minutes:**

It was noted that there are no ongoing matters arising from previous AGM.

**4. Co-Chairpersons Report – Attached.**

**5. Financial Report:** -Attached.

**6. Election of Trustees for 2017/2018**

It was noted that:

Carol will remain the representative for the Parish Council.

Angie Sibley and Rebecca Colton had stood down.

Stephen Barker would stand down.

It was most likely that Jeremy Walker would stand down. This would be confirmed following the meeting.

The nominations for the Elected Trustees on the Village Hall Committee were:

Lynn Colton	Nominated – Carol Fenwick, John Ovenston
Sheila Mowatt	Nominated – Carol Fenwick, John Ovenston
Annabel Kennedy	Nominated – Carol Fenwick, John Ovenston
Sandie Davison	Nominated – Carol Fenwick, John Ovenston

All present unanimously supported the four elected trustees.

Lynn requested expressions of interest into being co-opted onto the Village Hall Committee and Simon Eedle, Steve Broughton and Gill Allanson confirmed their interest. SB confirmed a specific interest in taking on the role of

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Treasurer. These appointments will be ratified at the following HVHCM 30/10/17.

## **7) AOB:**

Philip Hewitson questioned what the plan of action was for the failing fascia's, particularly on the front of the hall. JO confirmed that fascia, materials agreed at previous meeting, would be rolled out on an ongoing basis to replace those which have perished. The issue of unsuitable specifications initially from the architects was raised. SM confirmed that after taking legal advice it was agreed that action would not be taken to due length of time and probable costs involved.

In closing the meeting, Lynn thanked everyone for their attendance and contributions.