

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE BROADBRIDGE HEATH VILLAGE CENTRE  
MANAGEMENT COMMITTEE  
HELD AT THE BROADBRIDGE HEATH VILLAGE CENTRE AT 7.30PM ON 12th NOVEMBER 2014**

<b>PRESENT:</b>	Mr. V. Pratt	Hon. Chairman
	Mrs. D. Heeley*	Hon. Vice Chairman and Secretary
	Mr. J. Ashton*	Hon. Treasurer
	Mrs. P. Cherriman	Committee Member
	Mrs. T. Saunders*	Committee Member
	Mrs. V. Edwards	Parish Council Observer
	Mr. Millbank	Parish Council
	Mr. C. Taylor*	Social Club
	Ms. S. Carver*	2 <sup>nd</sup> BBH Brownies
	Mr. R. Neilson	
	Mrs. C. Griffiths	
	Mr. P. Richardson	
	Mrs. J. Richardson	
	Mr. C. Edwards	
	Mr. P. Senior	
	Mrs. C. Williams	
	Mrs. A. Senior	
	Mr. A. Curran	
	Mr. G. Chester	Skylarks Playschool
	Mr. I. Cherriman	
	Mr. K. White	

**APOLOGIES:** Mr. P. Farrelly Steward/Manager

The Chairman began the meeting explaining who was entitled to attend, and who could vote at, the AGM, in addition he explained how to vote for Trustees.

**MINUTES OF THE LAST MEETING:**

The minutes of the AGM held on the 20<sup>th</sup> November 2013 were approved only after an amendment stating that "all attendees voted and not just the Committee" was added. They were then signed by the Chairman. Proposed R. Neilson and seconded J. Ashton.

**MATTERS ARISING:**

There were none.

**CHAIRMAN'S REPORT:**

The Chairman thanked those attending especially J. Ashton and D. Heeley.

P. Farrelly was thanked for all his hard work.

Hall bookings were down and for the first year no profit was made.

The Sea Cadets are causing us concern which only the Committee will be able to resolve as HDC are unable to help.

**PRESENTATION OF ACCOUNTS:**

The income was similar to 2013 with a loss of (£2421) due to more outgoings; we have unrestricted funds of £15893 which is in line with the Charity Commissions guidelines of six months income as a reserve; an increase in rents may be necessary.

The accounts were approved and proposed by VE, seconded by TS and PC.

A query was made about the Sea Cadets rent, this is included with Hall lettings.

**ELECTION OF OFFICERS & COMMITTEE MEMBERS:**

All current officers and committee members are prepared to stand again excluding J. Ashton and voting was as follows:-

V. Pratt<sup>17</sup> (VE-PC), D. Heeley<sup>15</sup> (VE-CT) and committee members:- T. Saunders<sup>14</sup> (CW-CT), P. Cherriman<sup>16</sup> (JA-PS).

New Committee members were voted on as follows:- A. Senior<sup>15</sup> (AC-CT), C. Edwards<sup>16</sup> (DM-TS), P. Richardson<sup>14</sup> (TS-PC), all were agreed unanimously.

R. Neilson<sup>0</sup> (CG-JA) did not receive any votes and C. Williams was prepared to stand although a conflict of interest was established as she was an employee of the Social Club.

R. Neilson expressed the point that if you have less candidates than vacancies for Trustees then it is a referendum and not an election.

J. Ashton has agreed to look after the accounts until the Treasurer's position can be filled.

### **APPOINTMENT OF AUDITOR 2007/2008**

Mr. D. Hudson will continue to audit the accounts, proposed by D. Heeley and seconded by V. Pratt.

### **ANY OTHER BUSINESS:**

A query was raised by the Brownies representative, this will be discussed at the next Committee meeting.

A vote of thanks was given to all the Committee by the Parish Council for all their hard work, especially J. Ashton on his retirement, she also proposed a vote of confidence in them.

The meeting closed at 8.23 pm.

\* indicates who is not currently an inhabitant of Broadbridge Heath village.

Number indicates the number of votes received in favour of the nominee