

**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 18th NOVEMBER 2015**

PRESENT:

Mr. V. Pratt	Hon. Chairman
Mrs. D. Heeley	Hon. Vice Chairman and Secretary
Mrs. T. Saunders	Committee Member
Mrs. A. Senior	Committee Member
Mr. C. Edwards	Committee Member
Mr. P. Richardson	Committee Member
Mrs. V. Edwards	Parish Council Observer
Mr. D. Millbank	Parish Council
Mr. P. Farrelly	Steward/Manager
Mr. C. Taylor	Social Club
Mr. R. Neilson	
Mrs. C. Griffiths	
Mrs. J. Richardson	
Mr. P. Senior	
Mr. G. Chester	Skylarks Playschool
Ms K. Thomson	
Mr. J. Borley	
K. Boyes	
Mr. K. Milligan	
Mrs. V. Milligan	
J. Dale	
G. Kennard	
A. Martin	
Mr. M. Kneeshaw	
Ms. J. Butler	

APOLOGIES: Mrs. P. Cherriman Committee Member

MINUTES OF THE LAST AGM:

The minutes of the AGM held on the 12th NOVEMBER 2014 were approved after interjection by RN and they were then signed by the Chairman - KT and TF, approved 15.

MATTERS ARISING:

There were none.

CHANGES TO TRUST DEED:

The changes were presented to the Parish Council and the Charity Commission, they must be added as an appendix and not an amendment – CE and PS, approved 16.

CHAIRMAN'S REPORT:

The Chairman has decided to stand down after 14 years, he thanked the Committee for all their hard work especially PF and DH. With the possibility of changes ahead there would be a lot of work for the new Committee.

PRESENTATION OF ACCOUNTS:

The income in 2014/15 was a gain of £6,354 and we have unrestricted funds of £22,247 – GC and AS, approved 14.

ELECTION OF COMMITTEE MEMBERS:

All current committee members are prepared to stand again excluding V. Edwards and voting was as follows:- D. Heeley¹⁴ (CE-TS), T. Saunders¹⁶ (AS-PR), P. Cherriman¹⁶ (TS-CT), C. Edwards¹⁴ (DH-AS), P. Richardson¹⁶(TS-GC), A. Senior¹⁴(JR-PS).
A new Committee member was voted on as follows:- P. Senior¹⁴ (DH-TS).

There were no more nominees from the floor.

APPOINTMENT OF AUDITOR 2015/16

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

ANY OTHER BUSINESS:

J. Borley will be representing the Sea Cadets at future Committee Meetings and K. Thomson will represent SkyLarks Playgroup.

A vote of thanks was given to V. Pratt for all his hard work over the past 14 years, much of it carried out behind the scenes, his many talents will be sadly missed.

The Parish Council also thanked his and other Committee Members for all their work.

A discussion took place with regard to the Sea Cadets with comments from Sea Cadet Officers; Parent of Cadets; and Non-Sea Cadet Users of the Village Centre. Due to current legal action no comment could be made by the Committee.

The meeting closed at 8.35 pm.

^{Number} indicates the number of votes received in favour of the nominee - 19 eligible voters present.