

AGM- Southbourne Village Hall.

Charity Number 301762.

27th January 2020

Attended- Pam Dobson, Roger Gowlett, Chris and Marjorie Bullbeck, Robert and Karen Hayes.

Apologies –Patricia Dhrif

MINUTES OF THE LAST ANNUAL GENERAL MEETING were distributed to all, those present and taken as read. Acceptance of the minutes was proposed by Robert Hayes, seconded by Marjorie Bullbeck and unanimously agreed by the meeting.

The minutes were signed by the Chairman as a correct record.

The Chairman welcomed those present to the Annual General Meeting of SVH.

Chair's Report:

This was read by Chris, who thanked the committee for all its hard work.

Treasurer's report:

Roger read a report;

Finances were prepared by Roger Gowlett and independently checked by Vivian Gowlett.

Summary of current finances 2019-20: Expenditure	£16,481
---	---------

Current bank account balance £ 38,537

Cash - £ 554.00

Secretary's report

I would like to thank fellow committee members for ongoing support.

The laptop has been helpful in continuing the role and keeping on top of the admin tasks.

I have been keeping the website updated and have made some changes, committee members are encouraged to look.

I look forward to continue to offer my services as secretary for 2020, whilst embracing the continuing development of the village hall for the needs of the local community.

ELECTIVE MEMBERS

Chris Bullbeck was re-elected Chair.

Roger Gowlett – Vice Chair and Treasurer

Karen Hayes was re elected as Secretary.

Pam Dobson was re elected as Bookings secretary.

These was proposed, seconded and agreed by members.

AGM meeting closed.

The Meeting closed at 8.25pm.

Signed: Chris Bullbeck Date: 27th Jan 2020

Date of next AGM - 18th January 2021