

KILMELFORD & KILNINVER COMMUNITY ASSOCIATION

Minutes of the A.G.M held on 11th January 2011 in Kilmelford & Kilniver Village Hall

Present: T. Mitchell (Chair), D. Scaife (Secretary), C. Gibson (Caretaker), E.Coyle, C. Roberts.

1) APOLOGIES

M. Anderson, L. Files, F, Gillanders

2) MINUTES OF THE LAST A.G.M

These were approved as a true record.

3) MATTERS ARISING

No particular issues arose from the last minutes.

4) CHAIRMAN'S REPORT

The Report outlined the main developments and events throughout the year and thanked the caretaker and members of the committee and for their work.

5) TREASURER'S REPORT

Copies of the Financial Statement were studied. The Village Hall made a profit in the year ended 30th September 2010, compared with a deficit the previous. The balance in the main account stood at £4922 and the 100 Club balance £1259. The Hall lettings and 100 Club profit were up, and the heating & lighting costs down compared to the previous year.

6) CARETAKER'S REPORT

The plumbing system has survived the icy conditions so far this winter, owing to the improved insulation of the pipes. Also, the panel radiators in the corridor are kept on low the whole time. The main hall is noticeably warmer since the walls have been insulated. One of the heaters in the main hall has a burnt out switch. An electrician is to replace the switch and also to check the card meters, as there have been occasional faults reported in these. The Caretaker advised that the area of concrete at the front entrance is breaking up and causing grit to be constantly trodden into the lobby. It is to be replaced when the weather improves.

7) ELECTION OF THE NEW COMMITTEE

The officers of committee stood down and were re-elected as follows:

Chair: Toni Mitchell. Proposer D.S, seconder C.R
Treasurer: Fergus Gillanders. Proposer T.M, seconder E.C
Secretary: Diane Scaife. Proposer C.R, seconder T.M
The other members of the committee were re-elected without contest.

The 2011 Village Hall committee is as follows:

Chair	Toni Mitchell
Treasurer	Fergus Gillanders
Secretary	Diane Scaife
Committee member	Matthew Anderson
Committee member	Ellen Coyle
Committee member	Lucy Files
Committee member	Christine Roberts
Bookings	Kilmelford Village Store
Caretaker	Colin Gibson

8) ANY OTHER BUSINESS

Various fund- raising options were discussed, including a Race Night, Quiz Night and Beach Clean.

The meeting ended at 2105