

**Minutes of the Village Hall Committee AGM
held on 16 May 2016 at 8.00pm
in St Cross Church, Wilstone**

16/01 Minutes of the AGM held on 13 May 2015

Those present agreed the Minutes of the AGM held on 13 May 2015.

16/02 Chairman's Report

The Chairman gave a verbal update on last year's activities and finances, and thanked all involved for their work in supporting the hall.

16/03 Treasurer's Report

The draft accounts were circulated to all present. We have a surplus of £12,000 (inc £6,000 grant from TRPC). So finances are looking good. The accounts are awaiting auditing by Jonathan Timms.

16/04 Election of Committee Members and Officers

Representative members (3 places):

Colin Reedman (Church)
Sheila Reedman (Church)
Richard Briant (Tring Rural Parish Council)

Elected members (5 places):

Jude Roust (Secretary)
Tony Short (Booking Secretary)
Richard Smissen
Neil Williams (Treasurer)

Co-opted members (2 places):

Special members (unlimited):

Mrs Maggie Buchi
Mr Chris Cobb
Ms Diana Crapnell
Mr Peter Kemp
Mrs Irene McCall
Mr Marcus Postings
Mrs Jill Walker

16/05 Signing of declaration

All Committee Members and Officers present at the meeting were asked to sign the annual declaration.

16/06 Resolution to pay the rent

The rent of £1 was paid to Tring Rural Parish Council.