

Michaelston-y-Fedw Village Hall Committee
Minute of the Annual General Meeting
8.00pm July 9th 2007

1. Apologies for absence: Chris Walford, Mark Sainsbury
2. Present : Mrs Wendy Cutner (treasurer) Father John Dale, Gareth Davies, Barry Dixon, Mrs Sara Evans, Mr and Mrs John Fairclough, Chris Rowlands (in the Chair), Mrs Julie Taylor, Jeff Tucker and John Winter.
3. Chairman's Report: The outgoing chairman gave a report outlining the last year. See attached. The chairman apologised for the lack of minutes for the previous AGM this arose because the Secretary had resigned.
4. Treasurer's report: The treasurer presented a set of accounts showing the overall financial position of the Village Hall and also a breakdown against each event held showing their profitability. See attached
- Election of Officials:
 - Chairman: Mrs Julie Taylor Proposed John Winter
Seconded Gareth Davies
 - Vice chairman: Jeff Tucker Proposed John Winter
Seconded Gareth Davies
 - Treasurer: Mrs Wendy Cutner Proposed Chris Rowlands
Seconded Gareth Davies
 - Secretary: Mrs Sara Evan Proposed Gareth Davies
Seconded Mrs Wendy Cutner

All officials were elected unopposed.

5. Any other business: Chris Rowlands reported that Mrs Catherine Wilkin had agreed to clean the village hall on a regular basis, time suggested was 5hrs per month. This was accepted. Mrs Fairclough pointed out that the church was cleaned on a rota by both churchgoing and non- churchgoing people and that a similar system could be adopted

by the hall. It was decided that extra cleaning could be carried out before and after events using volunteers.

There being no other business the meeting closed at 8.50pm