

MINUTES OF THE ANNUAL GENERAL MEETING OF THE TACKLEY VILLAGE HALL
MANAGEMENT COMMITTEE
HELD ON TUESDAY 24TH FEBRUARY 1998, AT 8PM

1 PRESENT: MR R BANBURY (in the chair in the absence of Mr R Holland-Oakes)

Mrs J Ackrill
Mrs J Bishop
Mr R Clow
Mrs M Evans

Mr J Howard
Mr N Ward
Mrs C Saxton

2 Apologies

Apologies for absence were received from Mrs B Gratwhol, Mrs P Thompson, Mr R Holland-Oakes and Mrs T Holland-Oakes.

3 Minutes

The minutes for the Annual General Meeting held on Tuesday 25th February 1997 were read and approved.

4 Matters Arising

No matters were arising.

5 Treasurers Report

Mr R Clow circulated copies of Receipts, Payments and Balance Sheets. He pointed out the continuing subsidising of the bookings of the hall, but the percentage has now decreased to around 25% which everybody agreed was very acceptable. There have been no increases in the hiring costs for the past two years; the vote was unanimous to keep the rates to stay the same for the foreseeable future.

Monies raised by the Fun Run, which was held on Boxing Day, had been donated to the Millennium Fund total raised £300.

Running costs have now fallen, due to a lower Council Tax and the excellent management of the committee.

All accounts are in order.

Many thanks to Mr Clow for his efficiency, Adopted Mr J Howard

Seconded Mrs C Saxton

6 Chairman's Report

Mr Holland-Oakes was not present for which he expressed his apologies, Mr Banbury took the chair in his absence and read Mr Holland-Oakes report.

Richard noted a good year overall a better turnout each month at the meetings by committee members, who were thanked for there support during the year.

The hall being the focal point for various groups both young and old.

Maintenance costs for the year have been kept to a minimum considering the usage.

CHAIRMAN'S REPORT Continued

Fairly quiet year as regards fundraising, just Gala Day, Woodstock Carnival and Quiz Night. The Fun Run monies have been donated to the Millennium Fund. It was a great disappointment that our annual bonfire night had to be cancelled due to new safety regulations.

The Treasurer assured us the funds were in a healthy position.

It was with regret that Tackley saw the closure of the W.I. this year, due to lack of numbers, the village would feel the loss of such an institution.

I am pleased to see the start of The Venture Scouts at the end of 1997, this is held on a Wednesday evening, members are small at present but hoping to encourage further interest. So anyone between the ages of 15 to 20 years are welcome to join.

It is with much regret that I will be standing down from my appointment as Chairman along with Tina's resignation as joint Secretary. Requesting that we would like to stay on the committee also giving as much help as possible with Gala Day and any other functions. If this is agreeable to the committee.

7 Election of Officers

The Following nominations were made and accepted: -

Chairman	Position Vacant	
Vice Chairman	Position Vacant	
Treasurer	Mr R Clow	Pd Mr N Ward Sd Mrs J Ackrill
Joint Secretary	Mrs P Thompson	Pd Mrs J Ackrill Sd Mr J Howard
	Mrs J Bishop	Pd Mrs J Ackrill Sd Mr J Howard
Auditor	Mr F Reeves	Pd Mr R Clow Sd Mr R Banbury

MAIN COMMITTEE MEMBERS

Mr R Holland- Oakes, Mrs T Holland-Oakes, Mr J Howard,
Mr N Ward

Representatives

Brownies	Mrs C Saxton
Methodists	Mr R Banbury
Scout Group	Mr J Kavanagh
Horticultural Society	Mr T Harrison
Youth Club	Vacant
Toddler Group	Vacant

8 Any Other Business

- a) Mrs Evans mentioned broken glass around the bottle bank in the car park; this is due to the emptying of the bank itself.
This will be referred to the Parish Council.
- b) Annual Spring Cleaning of the hall will be on Tuesday 28th April, at 6pm.
- c) Gala Day, Saturday 15th August.
- d) Woodstock Carnival Saturday 20th June

9 Date of Next Meeting

The date of the next Annual General Meeting to be announced.

The date of the next Village Hall Management Committee Meeting is Tuesday 31st March 1998. At 8 PM.

Mrs J Ackrill expressed her heartfelt thanks to all the committee for all of their hard work over the past year.

There being no further business the Chairman closed the meeting at 8.42pm.