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**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
TACKLEY VILLAGE HALL MANAGEMENT COMMITTEE
HELD ON MON DAY, 28TH FEBRUARY, 2000, AT 8.00 P.M.
IN THE VILLAGE HALL**

PRESENT: Mr. J. Howard (In the Chair), Mr. R. Clow, Mr. N. Ward
Mrs. J. Bishop, Mrs. A. Northwood, Mrs. P. Thompson

APOLOGIES: Mr. R. Banbury, Mr. M. Bartleman, Mrs. J. Ackrill

MINUTES: The minutes of the meeting held on Monday, 29th January, 1999, were read and approved.

MATTERS ARISING: None

TREASURER'S REPORT

Mr. Clow, the treasurer, produced signed, audited accounts for the last year. He pointed out that income from hire of hall had risen and running costs were down slightly. Booking fees had been subsidised by approximately 25%. The booking fees compared favourably with other local halls, being cheaper in most cases.

Village Hall promotions income was down due to the fact that we had not organised Gala Day and had received a donation from the organisers of this event rather than all the income as in previous years. Donations had been gratefully received from various sources and Bingo continued to provide a steady income. The biggest expenditure during the year had been the replacement of the rear store room doors.

The auditor had suggested that some of the money in the bank be put into a higher interest account and the Treasurer said he would look into this. The auditor had mentioned the fact that we had no Fidelity Guarantee insurance, however, it was agreed not to insure this risk. This was proposed by Mrs. J. Bishop and seconded by Mr. N. Ward

Mr. Clow concluded his report by saying that he felt the accounts were in a healthy position and he saw no reason to increase hiring fees at present.

The report was proposed by Mrs. P. Thompson and seconded by Mr. N. Ward.

CHAIRMAN'S REPORT

The hall continued to be very well used thus providing enough income from hiring fees to eliminate the need for much fund raising during the coming year. Organisations who use the hall would be urged to send representatives to the regular meetings, held once every two months, although it was appreciated that at the present time many people were involved with the Millennium Committee projects.

ELECTION OF OFFICERS

Chairman	Position Vacant	
Vice Chairman	Position Vacant	
Treasurer	Mr. R. Clow	Prop. J. Bishop, Sec. N. Ward
Auditor	Mr. D. Edwards	Prop. R. Clow, Sec. J. Bishop
Joint Secretary	Mrs. P. Thompson	Prop. R. Clow, Sec. J. Howard
Joint Secretary	Mrs. J. Bishop	Prop. J. Howard, Sec. R. Clow
Committee	Mr. N. Ward J. Howard	Prop. P. Thompson, Sec. R. Clow Prop. J. Bishop, Sec. P. Thompson
Representatives	Mr. R. Banbury Mrs. A. Northwood	Methodist Church Toddler Group/Pre School

ANY OTHER BUSINESS

Mrs. Northwood raised various issues, the first of which was whether organisations who send representatives to the regular meetings should be charged lower hiring fees. It was felt that when there is a need to increase the hiring fees this may be the time to consider this, and it may encourage organisations to send representatives along to the meetings thus increasing Committee membership.

Mrs. Northwood commented on the state of the decoration of the hall and made various useful suggestions as to how and by whom the hall might be decorated. She suggested dividing the work into sections which might be tackled by the various groups who use the hall. She also suggested the painting of murals in the main hall.

Mrs. Northwood's suggestions would be discussed at the regular committee meeting.

Mrs. Northwood also enquired about the possibility of obtaining some new crockery for use in the kitchen and Mr. Clow agreed to investigate what designs are available and how much this will cost.

Mrs. Northwood also pointed out that the brooms and dustpan and brush were worn out and Mrs. Bishop agreed to purchase some new ones.

It was pointed out that the hall was not always left in a clean state by hirers and Mrs. Northwood agreed to write a letter to all hirers explaining what is expected of them and Mr. Clow will send this out with the next accounts.

There being no other business, the meeting closed at 8.53 p.m.

J. J. Howard
26.02.01