

Registered Charity No 1017685

Minutes of the Management Committee AGM Meeting at the Cross and Stable Church and Community Centre

Held on Wed 22nd JUNE 2016 at 7.30 PM

Bob Cross Chairman Welcomed all to the meeting.

Present

Ken Brine, Peter Green, Bob Cross, Andy Jowitt, Gill Grant, Ric Brackenbury, Chris Pooley, Janet Maclean.

Apologies

Suzanne Miles

Minutes of Last Meeting

Minutes were accepted as a true record.

Matters Arising

Peter Green reported on the fire alarm and practice. The fire alarm engineer didn't turn up for its service. Then Giggles had a practice and there were some issues with that. Gill Grant said that a proper fire drill/practice should be organised. Bob Cross we will need to generate some paper work to cover this. Peter said we also need a new padlock and key for the patio area which he had on his list to do.

Treasurers Report

Peter Green reported – accounts available to view. Peter read out and explained our financial position. The accounts were awaiting independent examination Our finances are healthy. Bob Cross thanked Peter for his efforts over the year. It was agreed by all that the accounts be accepted.

Secretary's Report

Ken Brine reported that we had six meetings through the year which he had generated Agendas and minutes for, with between four and eight members in attendance. Nothing further to report.

Buildings

Peter Green's report is available at the meeting.

Chairman's Report

Bob Cross read out his report copies available at the meeting.

Caretaker

Peter reported that all was well with our caretaker. Andy Jowitt said how good the gardens were looking now the new contractor was doing a good job.

Booking Clerk

It was reported that a user left the lights on and the doors open. It was thought it was the Church Group known as Winning Souls – They have been spoken to.

User Groups

Suzanne Miles sent in a report that all had been very satisfactory.

Election Committee members

Bob Cross asked the present officers of the Committee would they be prepared to stand for the next year. All agreed to stand for a further year. Janet Maclean will stand for the Parish Council.

Our Independent examiner of accounts Janet Nelsey to be accepted. Proposed to accept Peter Green, seconded by Ken Brine and agreed by all.

Any Other Business

Gill Grant a fire practice is needed for our users. They need to be briefed on our policy. Bob Cross said let's get the paper work sorted out first. Andy Jowitt would be involved on behalf of the Church. **Andy** thanked the volunteers and the Management Committee for their support for the coffee mornings that had been fairly well attended.

**There being no Further Business the Meeting closed at 20.10hrs - Next Ordinary Meeting MC
Will be directly after this AGM.**

Meeting Closed at 2015