

**DOLTON & DOWLAND
VILLAGE HALL COMMITTEE
Registered Charity No. 300816**

**Minutes of the Annual General Meeting
Held on Monday, 16 May 2005**

Present:	John Cotter Chairman	Pauline Wooddisse Treasurer
	Vivien Cotter Secretary	Sally Berkley-Sage
	Angela Chivers	Richard Currie
	Roger Dunn	Cathy Freeman
	Linda Genge	Sue Jury
	Rose Lock	Margaret Ogden
	Hettie Sargeant	Nicholas Wood

There were 15 members of the public present

ACTION

The chairman welcomed everyone to the meeting.

1. **APOLOGIES FOR ABSENCE:** Cynthia Giles, John Silltow.
2. **MINUTES OF THE PREVIOUS MEETING**
The minutes of the Annual General Meeting dated 6 May 2004 had been circulated. The Chairman was authorised to sign them as a true and correct record. Proposed Cathy Freeman, seconded Richard Currie. All in favour.
4. **MATTERS ARISING** – There were none
5. **CHAIRMAN'S REPORT** – Attached. At the end of his report, the chairman thanked Geoffrey Ogden for his work Auditor which he had carried out for many years, without charge.
On behalf of the chairman, Richard Currie thanked Pauline Wooddisse for the funds raised since the start of the Friday morning mini market/coffee mornings, this being some £900.
6. **TREASURER'S REPORT** – The annual report and accounts for the year 2004/5 are attached to these minutes. The Auditor advised that monies totalling £666 had been wrongly credited to the Restoration Fund and these funds would in the near future be transferred to the current account. There were no questions.
Acceptance of the report proposed Rose Lock, seconded Sue Jury.
7. **ELECTION OF ELECTED REPRESENTATIVES**
No nominations had been received prior to the meeting. The following were made at the meeting – all were in favour.

Nomination	Proposed	Seconded
Sally Berkley-Sage	John Cotter	Margaret Ogden
Linda Genge	Roger Dunn	Rose Lock
Pauline Wooddisse	Richard Currie	Angela Chivers
Nicholas Wood	Cathy Freeman	John Cotter
John Folland	Nicholas Wood	Linda Genge

8. ANY OTHER BUSINESS

The following committte members were retiring at the meeting, John Cotter, Richard Currie, Graham Hutchings, Margaret Ogden, Hettie Sargeant and John Silltow. Whilst resigning as secretary, Vivien Cotter advised that she would remain on the committee as a representative of the W.I.

Richard Currie on behalf of the committee, thanked John Cotter for his work and input on behalf of the Village Hall during his five years as chairman.

There being no further business the chairman declared the meeting closed. This was followed immediatly by a meeting of the new committee.