

# **ANNUAL GENERAL MEETING HELD AT PRIORY HALL**

**MONDAY 4<sup>th</sup> March 2019**

**1. Present :**

Lally Hampson, David Turner, Robert Toft, Faith Graham, Libby Fitton, Pat Daffurn, Ann Wight, Mark Butler, Lesley Butler, Anne Gribbin.

**2. Apologies:**

Karen Wordley, John Andrews

**3. Minutes of the annual general meeting held 12th March 2018 were read and approved.**

**4. Matters Arising: None**

**5. Chairperson's Report:**

Lally read out her report which was cheerfully received and approved. (Copy attached)  
The committee also gave thanks to Lally as Chair.

**6. Treasurers Report:**

Karen had sent out the final accounts figures. (Copy attached)  
Lesley proposed the adoption of the accounts, Robert seconded.  
Thanks were given to Karen.

**7. Date of next A.G.M:**

**Monday 9<sup>th</sup> March 2020**

Dates of future committee meetings:

Monday 4<sup>th</sup> March 2019

Monday 13<sup>th</sup> May 2019

Monday 15<sup>th</sup> July 2019

Monday 9<sup>th</sup> September 2019

Monday 11<sup>th</sup> November 2019

Monday 13<sup>th</sup> January 2020

Monday 9<sup>th</sup> March 2020 (following AGM)

**8. Any Other Business:**

The committee were grateful to receive some feedback from the regular hall users that were present. The feedback was very positive with users happy with the character and appearance of the hall and the professional and friendly approach of committee members. A few small issues were mentioned and are to be discussed at future meetings.

**9. Election of Committee:**

At this point all members stood down. Lally, Pat and John retired from the committee. Members Robert, David, Faith, Ann W, Libby, Karen, Lesley, Mark, Ann G, agreed they were happy to re-join the Priory Hall Committee.

At the end of the meeting thanks and a presentation were given to Lally. Lally has been a much valued Chair, heading the committee with a professional approach and cheerful manner, she will be missed. Thanks were also given to Pat and John for their contributions as valuable committee members.