



PRIORY HALL

ANNUAL GENERAL MEETING HELD AT PRIORY HALL

MONDAY 12th March 2018

1. **Present** :

Lally, David, Sheena, Faith, Vanessa, Libby, Pat, Ann, John, Mark, Lesley, Helen, Karen.

2. **Apologies:**

Robert

3. **Minutes** of the annual general meeting held 6th March 2017 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 read out her report and handed out the final accounts figures. (Copy attached)
David proposed the adoption of the accounts, John seconded.
Thanks were given to Karen.

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

Monday 11th March 2019

Dates of future committee meetings:

- Monday 12th March 2018
- Monday 14th May 2018
- Monday 9th July 2018
- Monday 10th September 2018
- Monday 12th November 2018
- Monday 14th January 2019
- Monday 11th March 2019 (following AGM)

8. **Any Other Business:** None

9. **Election of Committee:**

At this point all committee members stood down.

All members with the exception of Sheena, Vanessa and Helen agreed they were happy to re-join the Priory Hall Committee.

At the end of the meeting a presentation took place thanking Sheena. As well as booking secretary Sheena has been a valuable member of the team for many years, she will be missed. Thanks were also given to Helen and Vanessa for their contributions as valuable committee members.