

Jubilee Hall Management Committee
Jubilee Hall, Church Street,
Winsham, Chard,
Somerset

Minutes of The Annual General Meeting
Jubilee Hall, Monday 21st May 2007 at 6.45pm

1. **Apologies for absence:** Sandy Wells, Roger Beer, Phil Kershaw. Stella Abbey
2. **Minutes of the last AGM dated 22.5.06:** Approved and signed
3. **Minutes of last ordinary meeting, dated 7.5.07.** Approved & signed
4. **Matters arising:** None.
5. **Presentation of the Annual Report:** Annual report presented by John Sullivan, contents as agreed at the last Ordinary Committee Meeting. Janet Smart given a copy and invited to comment if she thinks fit.
6. **Treasurers Report:** Treasurer's report presented by John Sullivan in Phil Kershaw's absence. Explained fully. JS also stated that we have borrowed £6,000 from an anonymous source at a low rate of interest, to be repaid over 5 years approx. This is to cover shortfall on Jubilee Hall works and improvements. Report unanimously approved and signed.
7. **Election of Village Representatives:** John Sullivan, proposed by Jacqui George, seconded by Janet Smart. Philip Kershaw, proposed by John Sullivan, seconded by Roger Barrett, Sarah Gleadell proposed by Jacqui George, seconded by Norman Good. Duly re-elected as Village Representatives.
8. Janet Smart indicated she would be prepared to join the Management Committee representing the Winsham Horticultural Society. The appropriate documentation will be completed by the Horticultural Society.
9. **Representative Members:** The following took the relevant forms for completion. Sandy Wells will be given one for Dance Group.

Kate Langridge -	Computer Group
Roger Beer -	Parish Council
Roger Barrett -	Parochial Church Council
Janet Smart -	Horticultural Society
John Loaring -	Winsham Band
Marjorie Fowler -	Women's Institute
Jacqui George -	Art Club

9. **Any other business:** Janet Smart raised question of hanging of village map. Several people are unhappy with its current position in room to right of main entrance. After discussion, it was agreed that it should be rehung on the end wall of the Committee Room, where it will be much easier to see. It was also agreed to update it with the names of outlying farms that had been omitted from the original. John Sullivan to contact John Houston re updating, then to arrange re hanging.

Janet then raised the question of hanging baskets. It was decided to go ahead with these. Anne Redman will be asked to do it. John Sullivan, Janet, and Sarah Gleadell each offered to pay for one. 4th one will be paid from Jubilee Hall account.

The meeting was declared closed at 7.30 p.m.

NEXT ORDINARY MEETING: 6.45 pm on Monday 9th July 2007