

ORAC Annual General Meeting 10th May 2017 Occold Village Hall

Present: (outgoing committee): Di Noller, Scott Regan, Martin Shelley, Dee Stephenson, Donald Turner, Nigel Woodhouse, Anne Stainsby, Neil Flack, Dave Cox, Linda Jay

Present: (others)

Apologies: Rob Richardson, Lindsay Sim, Greg Noller and Gill Richardson

Vice Chairman's welcome and report

As Rob was unable to attend the meeting Scott opened the meeting as Vice Chairman and read the chairman's report on behalf of Rob. The report will be filed with the meeting minutes. In summary Rob outlined the events carried out over the last year and highlighted the difficulties in fund raising events, which the committee had faced. He emphasised the need for new committee members to join as many of the existing committee were standing down. Without a functioning committee, the village hall could not continue and would have to be closed. Rob's report closed with his resignation from the chair and committee.

Treasurer's report

Di presented the Treasures report, a copy is held on file. In summary Di reported a net loss of £952.38. Hire revenues were down by £1700 due partly to a 'payment holiday' granted to the pre-school which meant this payment was not in the current financial year. Some regular hirers had ceased and new ones had started. Fund raising events had raised £1700 a decrease of £200 on the previous year. Beacon lighting £200, Fun day £150, Xmas dinner £860. Recycling revenue was down by £50 and Di encouraged villagers to use these facilities. Assets held were £16788.83. Hall hire rates were discussed following a question from the floor, Di agreed that these needed reviewing. Scott outlined the system in which they were set up to favour village users.

A further question was asked from the floor as to whether the hall income was sufficient to maintain the hall without fund raising, Di replied that with current hirers, it was.

Scott outlined the option of forming a hall management committee to run the hall should ORAC not have enough members to continue. The management committee would run the hall as a resource only and, would have no remit to fund raise or hold events.

Oracle report: Di presented the oracle report. A copy is held on file. Di extended her thanks to Envigo for support by printing the magazines.

Lunch club report: Dawn presented the lunch club report (a copy is held on file), outlining the success of these events. Lunches were priced at £5 per head to remain accessible to all. More volunteers were always needed to help.

Resignation of outgoing committee and Election of new committee for 2017/2018

The current committee resigned. Rob, Martin, Scott, Lindsay, Dee and Linda did not seek re-election to the committee.

A new committee was elected - Comprised of Dave Cox, Sandra Cox, Alison Davenport Jones, Gordon Erhorn, Neil Flack, Di Noller, Julia Pointer, Neil Sizer, Anne Stainsby and Nigel Woodhouse

The officers positions were elected as follows-

Chair	-	Dave Cox
Treasurer	-	Di Noller
Secretary	-	Alison Davenport Jones

The AGM was closed at 20:55