

EGERTON PARISH COUNCIL
Games Barn sub-Committee

**Minutes of the Annual General Meeting of the Games Barn Sub-Committee held on Tuesday 27th March 2018
held in the Sports Pavilion at 10.30am**

Present: Bill Smyth (Chairman), Tim Oliver, Sue Palmer, Lois Tilden and Heather James (Parish Clerk, Games Barn Secretary & Treasurer). No members of the public were present.

Apologies: Sylvia Homewood, Claire Foinette

Chairman Bill Smyth welcomed all present. There were no declarations of interest.

1. **Minutes of Last AGM 29th March 2017:** The minutes were approved and signed as a true record of the proceedings. **Proposed:** Bill Smyth; **seconded** Sue Palmer

2. **Matters arising from the meeting on 29th March 2017**

3. **Accounts**

A full set of accounts will be made available after the end of the financial year, 31 March 2018. Both current and deposit accounts show healthy balances of £6,469.88 and £6,751.43 as at 28 February 2017 respectively.

The deposit account received £3.41 in interest for the year.

The accounts were proposed: Sue Palmer, **seconded:** Bill Smyth.

4. **Chairman's report:**

The last financial year has again been more than satisfactory. With earnings maintaining a good level. Sadly we lost dear Len Lawrence who passed away in December. As confirmed in the last Village Update magazine, Len was a much liked and entertaining man. I can never recall seeing Len without him having a smile on his face.

During 2017 we lost the bookings from the youth football. But this was made up by regular bookings from Zumba and extra Pilates classes resulting from the refurbishment of Pluckley village hall. There was also a new keep fit class two nights a week involving 'boxing training' run by Jay Wylie.

Regular hirers:

Egerton Indoor bowls
Egerton running club
Pilates x 2
Circuit training
Zumba dancing
Badminton
Boxing keep fit

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Children's parties
Polling station
And other casual private hires

Maintenance

Apart from the installation of the new hand dryer in the gents toilet, little maintenance has been required. We still have the leaks from the roof but I'm able to cover these by placing of two buckets under the main points of ingress. One advantage of losing the football clubs means the buckets in the hall are not kicked around and broken and need replacing.

The administration of the Games Barn could not happen without the dedicated attention given by Heather. Each year she presents the accounts to the PC auditor without any serious issues. A big thank you to Heather, is more than justified.

Bill Smyth
Chairman Games Barn
Parish Council sub committee

5. Election of Officers:

Sue Palmer **proposed**, Lois Tilden **seconded**; Bill Smyth to be Chairman. This was voted unanimously. Heather would remain as secretary/treasurer. Joan Smyth would continue to take bookings

6. Correspondence:

7. Any Other Business:

Sylvia Homewood has contacted the Clerk as she wishes to step down from the committee. Bill proposed that Sylvia become an honorary member. Sylvia would also remain as a signatory on the bank accounts. Sylvia had been a member of the committee for at least 18 years and it was suggested that some flowers and a card with a note been sent to her. The Clerk will arrange this.

Sue thanked Bill and Heather for all their hard work throughout the year.

The meeting closed at 11.00am.

Signed.....

Dated.....