

**Slaley Commemoration Hall Management Committee**  
**Minutes of the Annual General Meeting held on Wednesday 24th June 2009**  
**at 7.30pm in the Commemoration Hall**

The meeting began with the Chairman welcoming Margaret Palmer as the new Parish Council representative.

1. **Present:** Pat Goodwin, Bobby Johnston, Margaret Palmer, J Keith Robson (Chairman), Margaret Weatherley, Pat Wilson, Ann Wright

**Apologies:** Jeannie Abdelnoor, Michael Elphick, Rev'd David Irvine, Mary Metcalf

2. **The minutes of the Annual General Meeting held on 18th June 2008** were approved. Proposed Pat Wilson, seconded Ann Wright.
3. **Matters arising:** There were none.
4. **Chairman's Report:** See attached.
5. **Treasurer's Report and Presentation of Accounts:**
  - a) The Treasurer gave a full and comprehensive report.
  - b) The accounts adopted at last ordinary meeting have now been audited.
  - c) The good response to letters requesting kitchen funding have resulted in over-funding. The Treasurer has written to various bodies requesting permission for the funds to be used for other purposes within the Hall. Of the twelve letters issued, six funders have replied positively. Awaiting replies from the other six.
6. **Appointment and Election of Management Committee:**
  - a) Notice of resignation received from Vicky Bell.
  - b) Margaret Palmer agreed to stand as Parish Council representative in place of Ann Robson.
  - c) There being no requests to join the committee it was agreed that the remaining members of the management committee be re-elected en bloc. Proposed Pat Wilson, seconded Margaret Palmer.
7. **AOB:**

There was no other business.
8. **Date of next meeting:**

To be held in June 2010, exact date to be agreed at a later meeting.