

Present: David Mallinson; David Bostock; Joan Sewell; Anne Goddard; John Dooley; Fran Huckle; Liz McFadyen; Antonia Faulkner; James Sweeting and Anthea Palmer.

The meeting was attended by six members of the public including Mike Scott.

1. Apologies: Karen Steer, Derek Fielder from the Parish Council and Hilary Hull..
2. The minutes from the AGM held on 13 10 11 were verified and signed.
3. There were no matters arising.
4. Chairman's report. This will be the last AGM to be held in the Village Institute. The Village Institute has been in use for the village for 106 years, initially as a reading room, and then as a village hall and a focal point of village activity. Although it will be missed by many, the move to the Gate is positive, with many obvious benefits.
5. Treasurer's report. A detailed report was given by the treasurer up until June 2012. In his report, he pointed out that although the lettings were down this year, so were the running costs and particularly the electricity bill. This meant that the income exceeded the running costs. A separate bank account had been opened for use for 'The Gate' project and it is intended that a contingency fund be retained for general running costs.
6. Bookings: Although these were down on last year as groups and individuals have been moving to other halls, the toddler group has started here again on a temporary basis, with the expectation that they will transfer to the Gate as soon as it is possible.
7. Proposed constitutional changes. The original Indenture which set out the legal basis for the reading room in 1906, was replaced by a Charity Commission Scheme in 1984. This will now need amending to bring it up to date with our current situation. Changes to be made will include changing the name from 'The Village institute' to 'Quenington Village Hall'; to amend the 'object' to include 'the surrounding area' of the Parish of Quenington, and to change the clause concerning representative members, to be less specific. Further discussions regarding these changes are taking place.
8. A vote of thanks was given to the retiring members, Joan Sewell, Anne Goddard and Karen Steer. Joan and Anne have given many years of dedicated service and Karen was involved more recently, and specifically helped with a grant application and planning permission for the new village hall project. They have all contributed greatly to the management of the hall and will be missed.
9. Election of new committee members. Attendees at the meeting were offered the opportunity to sit on the committee, and join the existing members who were invited to continue.

The make up of the new committee will be as follows:

Elected committee members: David Mallinson; David Bostock; Liz McFadyen; Fran Huckle; Anthea Palmer and Anne Currie.

Representative members: Antonia Faulkner- The Youth Club.

Lisa Chapman- The Toddler Group.

James Sweeting – The Gate on the Green.

John Dooley – The Parish Council

Hilary Hull – The Church Deanery Group. Hilary was unable to

attend the AGM, but is interested in joining the committee.

10. Election of officers. These were proposed and seconded and are as follows:

Chairman: Liz McFadyen (proposed by Anne Goddard and seconded by Joan Sewell).

Vice Chair : Fran Huckle.

Treasurer: David Bostock

Secretary: Anthea Palmer

Minutes Secretary: John Dooley

Booking Clerk: Antonia Faulkner

David Bostock has agreed to take on the running of the 100 club.

11. AOB. Suggestions from the public at the AGM included support for the new venture, and to encourage high standards by making the most of the new facilities, improving its appearance and making sure it is fully utilised.