

MINUTES OF THE A.G.M. OF  
THE MERRY BELLS MANAGEMENT COMMITTEE  
HELD ON TUESDAY, 28<sup>TH</sup> APRIL 2015,  
IN THE MAIN HALL AT 6.00 PM

PRESENT:	Mr M Carr	Chairman	Elected
	Mrs M Blake	Vice-Chairman.	Elected
	Mrs A Ledwith	Secretary	Elected
	Miss M Stanley		Elected
	Mrs A Davies		Wheatley Parish Council Rep.
	Mrs P Howard		Not so young club Rep
	Mr C Sprent		Wheatley Society Rep.
	Mrs J Slade		Wh. Women's Institute Rep.
	Mr T Blightman	Hon. Treasurer	Co-opted
	Mrs V Taylor	Secretary	Co-opted

And about thirty members of the public

1. APOLOGIES FOR ABSENCE

Mr M Rogers

2. TO AGREE MINUTES OF A.G.M. MEETING HELD ON 8<sup>TH</sup> MAY 2014

The Minutes were agreed as a true record.

3. MATTERS ARISING FROM THE MINUTES

The structural survey and an energy audit had been done. These 2 reports had highlighted the need for a large number of repairs and improvements to the building and quotes were being sought for some of these. There had also been consideration given to charging differential rates for different users but it was felt the current system was fair and easy to administer.

4. CHAIRMAN'S REPORT

The Chairman gave out copies of his report which was received with thanks.

5. TO RECEIVE THE EXAMINED ACCOUNTS

Copies of the examined accounts were available. Mr Blightman explained that these accounts, had been examined and agreed by Mr R Minty and subsequently presented to The Merry Bells Management Committee who had agreed them, when they were signed by the Chairman, Mr Michael Carr, and himself as Hon. Treasurer. They were now presented to those present for approval.

Mrs Blake proposed and Mrs Howard seconded that the Examined Accounts be accepted. All agreed.

## 6. HON TREASURER'S REPORT

Copies of Mr Blightman's report were available.

A question was asked whether, given the healthy financial position where income looked set to exceed expenditure comfortably, the committee should consider using some of their surplus to help others in the village. It was pointed out that the Committee was about to incur significant expenditure on property repairs and improvements; also, the current situation benefitted from the rental received from offices, particularly the Library and the Police Office, which may not last for ever especially in the current climate. It was asked how long the agreements have to run and the answer was the Police Lease runs to 2020, while the Library runs to 2025.

## 7 TO ELECT UP TO FIVE MEMBERS TO THE COMMITTEE

Nominations for election to the Committee were sought and as there were 7 nominations voting slips were prepared and provided. Votes were then cast and counted resulting in the following being elected: Mrs M Blake, Mr T Blightman, Mrs A Davies, Mrs A Ledwith and Mr N McCormack.

## 8. ANY OTHER BUSINESS

There was no other business and the meeting closed.

Miss M M Stanley