

Bradfield Village Hall Annual General Meeting **and Committee Meeting**

Monday April 25th 2016 at 7.45 pm

Present: Christine Evans, Julie Noakes, Sean Wallace, Jane Gaut, Sam Grey, Sarah Westcar
Jim Balsdon

Apologies: Eva Roggenstein, Jackie Goodwin

AGM

1. **Minutes of last year's meeting** - were agreed upon and signed (date at the top should read 2015).
2. **Appointment of officers** -
Christine Evans was nominated as **Chairperson** by Jane Gaut , seconded by Julie Noakes
Sam Grey was nominated as **Treasurer** by Sarah Westcar and seconded by Sean Wallace
Sarah Westcar was nominated as **Secretary** by Jim Balsdon, seconded by Christine Evans
3. **Chairman's Report** – see attached
4. **Treasurer's Report** – see attached

The financial accounts for 2015 were agreed and signed. Thanks to Sam for all her hard work during the year.

Christine proposed **David Marett** as the **Independent Examiner**, seconded by Sam Grey.