

**CHALDON HERRING VILLAGE HALL COMMITTEE
ANNUAL GENERAL MEETING 2011**

Monday 7th February 2011 at 6.30 pm in the Village Hall

		ACTION
1.	PRESENT: Jeremy Selfe (JS), Sue Mottram (SM), Harriet Barber (HB,) Rob Foote (RF), John House (JH), Alan Roberts (AR), Terry Newbury (TN) and Carole Redhouse (CR).	
2.	APOLOGIES: Rosemary Hodder (RH)	
3.	APPROVAL of MINUTES of the last AGM, Feb 2010 agreed as an accurate record and signed by JS.	
4.	CHAIRMAN'S REPORT of ACTIVITIES IN 2010. JS listed the fundraising events that we had done during 2010, namely Open Gardens, BBQ on the Cliffs, Trailer Rides & Teas and Harvest Home Supper, all of which were very successful, and he expressed his thanks to David Cobb for his invaluable support to the Trailer Rides. He thanked the committee and advised that there was a vacancy as Liz Simpson had had to stand down due to work/family commitments.	
5.	BUILDINGS RF explained that, in addition to regular essential maintenance, the end wall had been decorated. We had had a couple of "experts" to look at the damp and they came up with widely differing solutions. We opted to go with the minimal one and monitor the situation – it may be necessary to do this every couple of years. There is some rot to non-structural beams near the chimney breast and this may be due to a small leak in the roof. Again, we will monitor the situation. The gutters will be cleared shortly. The cracks in the porch have been re-pointed and are being monitored.	RF
6.	ACCOUNTS. Copies of the Annual Accounts were circulated and AR confirmed that we have total funds of £11500. The VH Trustee present was satisfied with the statement of the accounts, which had been examined Miss Rachel Blandamer, ACCA. JS will write to Miss Blandamer to thank her.	
7.	ELECTION OF COMMITTEE FOR 2010 The existing committee was voted on en bloc. JH agreed to stand for the vacant post – proposed by SM, seconded by CR.	

