

OTTERHAMPTON VILLAGE HALL

REGISTERED AS A CHARITY

No 304605

Minutes of Meeting Held 8th May 2013

Present:-

A Rowley. S Barton. J Marriott. E Marriott. M Lloyd-Williams. S Ayley. T Gardener. L Browning

Apologies:-

M Ford. H Jacobson. L Bunniss. D Davie

Minutes of last meeting:-

As this was a pre AGM meeting minutes for 10th April will be signed at next full meeting on Wednesday 12th June.

A.G.M:-

Posters advertising the AGM were put up Friday the 3rd May and it was agreed to advertise in the Parish Magazine due out also to enclose an AGM A5 flyer.

It was agreed to serve refreshments after the AGM and A3 copies of the preliminary plans will be on show with large post its for comments.

The Trustees report was agreed and finalised.

It was agreed that Elizabeth should phone the Charity Commission for confirmation that we can have a working Constitution and request an update when approved.

Meeting closed at 8.30pm

Date of Next Meeting: - Wednesday 12th June 2013 at 7.30pm

Signed by John Marriott, Chairperson.....

Date.....