

# **OLVESTON PARISH HALL MANAGEMENT COMMITTEE**

## **Minutes of Annual General Meeting held at Olveston Parish Hall on 17<sup>th</sup> March 2016**

### **Present**

Pat Savage (Chair), Linda Chappell (Treasurer), Geoff Chappell, Rod Offer, Richard Lloyd, Rachel Shenton, Corinne Robertson, Jeanette Treby, Roger Savage, Malcolm Tait, Rod Williams, Jenny Newley, Richard Newley, June Robbins, June Lyons. Phil Savage

### **Apologies**

Angela Greenslade, Mark Bunyan, Lin Bisheval, John Betts.

## **Minutes of the Annual General Meeting held on 11th March 2015**

Minutes were read and approved.

### **Chairman's Annual Report**

Copy attached.

### **Treasurers Report**

Copy attached.

Accounts presented and approved. Proposed by Richard Lloyd, seconded by Pat Savage.

### **Election of Management Committee**

Linda Chappell, Geoff Chappell, Rod Offer, Angela Greenslade, Lin Bisheval, Mark Bunyan all indicated they would be willing to stand again.

Jeanette Treby, Rachel Shenton, Corinne Robinson, June Robbins indicated they would be willing to stand for committee.

A committee made up of all the above was proposed and seconded.

Pat Savage, Richard Lloyd, Adrian Baxter and Alyson Kennea did not seek re election.

Phil Savage would raise the matter of a Parish Players Representative to serve on the OPHMC at the Parish Players AGM.

### **Election of Officers**

Chairman – Geoff Chappell Proposed Rod Offer, seconded June Lyons

Treasurer - Linda Chappell Proposed Richard Lloyd, seconded Phil Savage

Secretary – Angela Greenslade Proposed Linda Chappell seconded Rod Offer

Geoff Chappell took the Chair and thanked Pat Savage for her many years of service on the committee formerly as Treasurer and latterly as Chairman.

## **Appointment of Independent Examiner of Accounts**

Trevor Watkins was thanked for his continued support and re-elected.  
Proposed June Lyons, seconded Rod Williams.

## **Any Other Business**

Phil Savage offered to co-ordinate with church events so as avoid clashing with Parish Hall functions.

General maintenance in the forth coming year to include outside painting, various electrical works.

Tennis Club proposal of a new pavilion will need permission from OPHMC and OPC to re-route drains.

The outside toilet currently used by the Tennis Club will become redundant when their new pavilion is built. A future use to be considered.

Overflow car park – flood lights not working, fencing alongside Parish Hall and lighting need to be improved. This is the responsibility of OPC and will be taken up by the new Chairman.

Table Tennis Club –delivery of a new second table is imminent due to the popularity of this sport.

Pre-School have agreed to redecorate the lobby area during the Easter holiday period.  
Rod Offer and Geoff Chappell to meet PreSchool to agree colour scheme.

The meeting closed at 20.40.