**Preston Village Hall CIO and Community Centre Management Committee**

**Minutes of the Annual General Meeting held on Thursday 20 June 2018**

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| **Item** |  | **Action** |
| 1.0 | **Present**  Committee Members  Jill Matthews (Chair), Jenny Ralph, Trevor Allison, Diane Johnson, Kath Marsden, Pam Donaldson, Jan de Pledge, Karen Wright (Treasurer) Jane Davies (Secretary)  Members of the Public: |  |
| 2.0 | **Apologies for Absence**  Josie Leicester |  |
|  | None |  |
| 3.0  3.1 | **Minutes of the AGM held on 18 June 2018**  Proposed as a true record by Jenny, seconded by Kath. |  |
| 4.0 | **Chairman’s Report** |  |
| 4.1 | The 2018-2019 report was read out by Jill. (Copy attached) |  |
| 5.0 | **Treasurers Report** |  |
| 5.1 | Jim Cook -  The Treasurer’s Report for 2018-2019 was read out by Karen (copy attached). Acceptance proposed by Jenny and seconded by Trevor. |  |
| 6.0 | **Election of Officers** |  |
| 6.1 | **Vice Chair**  Trevor Allison is happy to stand as Vice Chair for the next year.  **Treasurer** – Karen Wright is happy to stand as Treasurer for the next year.  Both motions carried unanimously. |  |
| 7.0 | **Election of Officers** |  |
| 7.1 | Current Trustees will stand for one further year until the next AGM:  Jill Matthews, Jenny Ralph, Kath Marsden, Trevor Allison. |  |
| 7.2 | One nomination had been received for Colin Cross to stand as Trustee and he was happy to accept this position. Jane will forward the trustee form for Colin to sign. |  |
| 8. | **Questions from the Floor** |  |
| 8.1 | Roger Ayling – noted that the proposed plans involve demolition of the existing hall to make car parking. He had concerns about cost of this. It was clarified that this would ensure the current hall is kept open during the building process, retaining income and providing a new enlarged car park. |  |
| 8.2 | Roger Ayling – disappointed that funding from the Preston Grange site is lower than expected. It was clarified that this amount is being held by Dover District Council and is ring fenced for Preston.  Colin Cross – if the new build does not go ahead within 3 years, the money will be relocated in the Dover area, and other local entities can apply for it. |  |
| **9.0** | **Any Other Business** |  |
| 9.1  9.2  9.3 | **New Community Centre**  Next stage of the process – agree new location for the hall and apply for Outline Planning Permission.  Roger Ayling drew attention to a previous design using Modular construction which was considerably less expensive than traditional. Roger will provide Jill with further details.  **Ownership of the New Building**  The new community centre would be owned by the Preston Parish Council CIO. Jim – could the Hall be owned by Preston Parish Council and leased by the CIO? Jill will discuss this with the Parish Council.  **Hire Costs**  Craig Woodward-Dack – would the new building require hire prices to be raised? Suggested a preferential rate for local people. Hire prices are reviewed annually and the last raise was January 2019. |  |
| 11.0 | **Date of Next Meeting**  The next AGM will be in June 2020.. |  |