

ISLE ABBOTTS VILLAGE HALL COMMITTEE MEETING

Wednesday 18 May 2016 at the Village Hall following AGM

Present: Maureen Boyman, Steve Morris, Janet Smith, David Sutcliffe, Sue Vickery, Emily Watts and Tim Westworth

1. Apologies Mandy Hughes and Tracy Lanfear

2. Election of officers

a) Acting Chairperson for the meeting as no candidate came forward

Steve Morris proposed by Tim Westworth and seconded by Emily Watts

b) Secretary

Post to be shared between Janet Smith & Sue Vickery. Proposed by Maureen Boyman and seconded by Emily Watts

c) Treasurer

David Sutcliffe proposed by Tim Westworth and seconded by Steve Morris

3. Minutes of Committee Meeting 3 February 2016 To be read and approved at next meeting

4. Items for next agenda

Matters arising & items for next agenda from previous two meetings

It is possible that we shall need to meet before the next scheduled meeting date once we have a firm date for the Hallmark visit.

5. Date of next meeting

Wednesday 17 August 2016 at 7.30pm at the Village Hall

The meeting closed at 8.30pm.

Chairperson's Signature _____ **Date** _____