

## **GALPHAY VILLAGE INSTITUTE. AGM MINUTES 14 THE MARCH 2017.**

**1. PRESENT.** B. Robinson, P. Norrie, C. Duke, P. Oldeman, D. Metcalfe, B. Mundy, A. Clegg, I. Clegg, G. Johnson, B. Hawthornethwaite, K. Lafford, D. Smith, J. Grannan.

**2. APOLOGIES.** Mal. Smart, most of the village.

**3. WELCOME.** The Chairman, Ben Robinson, welcomed everyone.

**4. MINUTES.** The minutes of the 2016 AGM were read and accepted as a true record. Proposed D. Metcalfe, Seconded P. Norrie.

**5. REPORT OF THE YEAR.** The Chairman gave his report of the year:

A great deal of progress has been made with the building and surrounding area. Play equipment has been installed costing £5000, with grants covering £2500 and donations from the village totalling £2500. The original grass tennis court is now a play area and is being used well. The hall has been painted inside and a new kitchen is ready to be fitted costing £2100 from commuted sums. LED lighting has been placed along the side of the hall and bulbs have been planted on the village green along with lights on the Christmas tree.

Events for the year have included theatre groups presenting Wind in the Willows and The Thankful Village, Queen on the Green Celebrations, Open Gardens, a Christmas Market and a Christmas production.

In the future it is hoped to hold a midsummer market on Open Gardens Day with produce, plants, stalls. This will be on June 25<sup>th</sup>. There will be a Christmas event, theatre productions and a village BBQ.

There was a discussion with views from the floor around the number of events the GVI should hold and how sufficient numbers could be encouraged to attend events.

**6. FINANCIAL REPORT.** Peter Norrie reported that there was £4000 in the bank after a good deal of spending on improvements. It is now possible that more lettings will be forthcoming with the changes made.

**7. ELECTION OF OFFICERS.** All those currently on the committee agreed to continue and there were no more offers from the floor. The committee will be: B. Robinson, P. Norrie, D. Metcalfe, M. Smart, P. Oldeman, J. Grannan, B. Mundy

Thanks were offered to all those who have worked hard for the GVI over the past year and to all those who came along to the AGM.

The minutes are provisional until confirmed at the next AGM meeting in 2018.

**R. Mundy, Secretary.**