

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE
BROADBRIDGE HEATH VILLAGE CENTRE MANAGEMENT
COMMITTEE**

**HELD AT THE BROADBRIDGE HEATH VILLAGE CENTRE AT 7.30 ON
28TH NOVEMBER 2017**



PRESENT:	Mr. C. Edwards	Hon. Chairman and Trustee
	Mr. P. Senior	Hon. Vice Chairman and Trustee
	Mrs. K. Thomson	Hon. Secretary and Trustee
	Mrs. A. Senior	Committee Member and Trustee
	Mr. P. Richardson	Committee Member and Trustee
	Mr. P. Farrelly	Steward/Manager
	Mr. C. Taylor	Social Club
	Miss. R. Wood	Skylarks Pre-School Representative
	Mr. J. Borley	Sea Cadets Representative
	Mr. D. Millbank	Parish Council Representative
	Mrs. J. Richardson	
	Mr. R. Neilson	
	Mrs. C. Griffiths	

Everyone present was eligible to vote.

APOLOGIES FOR ABSENCE:

There were none.

MINUTES OF THE LAST AGM:

The minutes of the AGM held on 23RD NOVEMBER 2016 were approved and they were then signed by the Chairman – proposed by R. Wood and seconded by C, Taylor, approved 11, abstained 2.

MATTERS ARISING:

There were none.

CHAIRMAN'S REPORT:

See Appendix 1.

STEWARD/MANAGER REPORT:

Report given by P. Farrelly.

PRESENTATION OF ACCOUNTS:

The income in 2016/17 showed a small rise. We had a big rise in expenditure. Accounts signed by the Chairman – proposed by A. Senior and seconded by C. Taylor, 13 approved.

ELECTION OF COMMITTEE MEMBERS:

All current committee members are prepared to stand again.

Voting as follows: -

C. Edwards – proposed by R. Wood and seconded by P. Senior, 11 approve, 2 against.

P. Senior – proposed by C. Edwards and seconded by R. Wood, 11 approve, 2 against.

K. Thomson – proposed by A. Senior and seconded by P. Richardson, 11 approve, 1 against, 1 abstain.

A. Senior – proposed by P. Senior and seconded by K. Thomson, 11 approve, 2 against.

P. Richardson – proposed by C. Edwards and seconded by K. Thomson, 11 approve, 2 abstain.

There were no more nominees from the floor.

R. Wood is happy to continue as Skylarks Community Pre-School representative.

J. Borley is happy to continue as Sea Cadets representative.

APPOINTMENT OF AUDITOR 2017/18:

Mr. D. Hudson will continue to audit the accounts, proposed by C. Edwards and seconded by P. Senior. All in favour.

ANY OTHER BUSINESS:

There was none.

The meeting closed at 7.50 pm.

Appendix 1

Broadbridge Heath Village Centre Management Committee Chairman's Report 2017

As well the normal tasks of ensuring the smooth running of the hall, maintenance of the building and tidying the outside area, this year has been very busy with preparations for the major renovation of the centre.

Due to the impending re-development, no major renovations have been undertaken, but we have endeavoured to keep the building looking acceptable. Amongst other things the hedges have been cut back, woodwork repaired and we hope we have also resolved the problems with the drains

After very long negotiations with the Sea Cadets they have now signed a new Occupation Licence, which will allow for the renovations to proceed. The opportunity was also taken to update the Social Club's licence.

Plans for renovation of the Village Centre are now well advanced. There has been a thorough consultation process, involving the current users and a village wide survey. From this the priorities have been established. The main objectives will be to make the centre, especially the main hall, lighter and more inviting. The layout will also be changed to offer a wider range of facilities which will be better suited for the users requirements

The trustees have been working with the Parish Council as a separate Development Working Group. An architect has been drawing up and evolving plan and a quantity surveyor has been working on budgets.

It is expected that building work will start in 2018.

As well as the re-development of the building, there are extensive plans to landscape the area around the village centre, as part of the downgrading of the current by-pass and a fuller integration with the housing development to the south.

Many thanks to the volunteer trustees, who are increasingly taking on individual responsibilities and spreading the load.

Special thanks must also go to Phil, who does a sterling job managing both the Social Club and the Centre.

The Trustee Committee meets about once a month and if anybody would be interested in joining us please speak to me to find out what is involved.

Colin Edwards
Chairman Broadbridge Heath Village Centre Management Committee