

Burton in Lonsdale Village Hall
Registered Charity 505943

<http://northcravenhistoricalresearch.co.uk/BVH/BurtonVH.htm>

Minutes of the Annual General Meeting held on Tuesday 15 February 2011

1. **Welcome and Apologies:** D. Boddy, F. Dodson, K. Dodson, J. Fletcher, R. Gill, D. Hodgson, A. Ive, K. Salrein, J. Thornber.
Apologies: A. Dale, A. Dodgson, B. Sherrington, L. McDermott.
2. **Signing of Minute Book:** All present signed.
3. **Members of public present:** None
4. **Minutes of last AGM** held on 22 February 2010 were approved and signed.
5. **Matters Arising not covered elsewhere on this agenda:** Formal policy for cancellations required.
6. **Chairman's Report.** KD read the Chairman's Report, which is available with the audited accounts on the VH website.
7. **Treasurer's Report:** AI reported that the accounts to 30 September 2010 were audited by David Gibson. The financial position on 15 February 2011 is as follows: Current £806, Tracker £ 3966, Savings £ 951. So far this year we have similar outgoings but income from events is about 50% higher.
 - Audited Accounts for 2009/10 are on the VH webpage
 - Summary for last three financial years:

Income	2009/10	2008/9	2007/8
Room Hire	1,885	1,977	1,201
Fundraising	1,080	644	830
Grants, interest, other	95	10,238	674
Total Income	3062	12,859	2,724
Expenditure			
Maintenance/Repairs	683	82	106
Administration	219	716*	361
Running Costs	1,303	1,476	1,174
Refurbishment	10,102	1,721	2,548
Total Expenditure	12,308	3,994	4,190

8. **Elections:** D Boddy, J Fletcher, L. McDermott

Meeting closed: 7.35 pm.

Signed: Chairman

Date: