

## RUSLAND READING ROOM COMMITTEE

### MINUTES OF AGM HELD ON 9th MAY 2017

1. In attendance: Mandy Lane (ML), Angus Adams (AA), David Hoyle (DH), Mike Benham (MB), Giles Wingate-Saul (GWS), and Rachel Lumsden (RL).

Apologies: from Anne Robinson (AR), David Robinson (DR) and Gordon Wilkinson (GW).

2. Minutes of last AGM held on 12th May 2016 were approved.

3. ML provided update on “actions” required under last minutes:

(a) Gates: GWS to chase Mike Thwaites

(b) Loose radiator: MB said after inspection he considered that tackling this may cause more harm than good.

(c) Keys: GWS had had extras cut.

(d) New Notice Board: Still to be provided but DH said specific room in the Parish Council Board could be allocated to RRR.

4. Appointments: GWS proposed all officers and members be reappointed. RL proposed that GWS be reelected as Treasurer and member. All in favour.

ML gave notice that she wished to stand down as chairman after another year. She was thanked for the great contribution she had made as chair to date.

5. Accounts and Financial Report:

GWS referred to the accounts he had prepared. In general the situation was satisfactory. Expenditure was controlled and capital stood at £13207.37 on 31 March 2017.

If extensive work on curing the damp problem is to be carried out grant money will have to be obtained.

Because of timing the Spring Show figures would be in next year's accounts. It should be considered that the change of the end of RRR's financial year from 31/3/- to 30/6/- be made to avoid this anomaly.

#### 6. Fabric Report:

The main point arising is the work to be carried out to remedy the recurring damp in the main walls. This had been more fully covered in the ordinary meeting preceding the AGM.

#### 7. Charges:

It was resolved unanimously to leave current charges as they are.

#### 8. Cleaning:

All involved confirmed the rota was working well.

#### 9. Past Events:

There had been further domino evenings arranged by GW though possibly due to clashes with other events the numbers attending had been low. The "Taxi" concert evening had been a success. The Spring Show too was successful and a fuller report had been given in the ordinary meeting preceding the AGM.

#### 10. Future Events:

Members are to consider new ones.

#### 11. Chairman's Report:

Another good year for RRRs generally. The introduction of regular shared cleaning and inspection duties together with the preparation of recommended management policies and documents were all achieving improvements.

#### 12. AOB

GWS brought up the question of possible new members. It was agreed the Graham and/or Gay Jarvis could be asked. GWS (and /or others) will make an approach

13. Date of next AGM:

The 8th May 2018 was fixed.

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