

# Whimble Victory Hall

Minutes of the meeting of the Trustees held on 19th October 2009

Present:

Margaret Burrough	President
John Discombe	Chairman
Arthur Iball	Vice chairman
Pam Scanlan	Secretary
George Begent	Treasurer
Margaret Bucknell	Representative History Society
David Myers	Elected member
Rachel Owen	Representative W I
David Rastall	Representative PCC
Bob Scanlan	Elected member
John Williams	Elected member

Apologies: Ali Tierney, Vicky Clough, Maria Wallis and Jude Carter

## 1. Election of Officers:

Office.	Nominee.	Proposed by.	Seconded by.
Chairman.	John Discombe.	John Williams	Bob Scanlan
Vice Chairman.	Arthur Iball	John Discombe	David Myers
Secretary	Pam Scanlan	John Discombe	George Begent
Assistant secretary	Vicky Clough	Bob Scanlan	Rachel Owen
Treasurer	David Myers	Bob Scanlan	John Discombe
Bookings sec.	Ali Tierney	George Begent	David Rastall
Chair Property Mtce.	John Williams	Arthur Iball	David Myers

All nominated officers were elected unanimously.

The Chairman and the Chairman of the Property Maintenance sub-committee both indicated that this is the last year they will stand for the respective post

## 2. Dates of meetings for 2008-2009:

23th November 2008  
11th January 2009  
1st March 2009  
5th April 2009  
10th May 2009  
21st June 2009  
19th July 2009  
6th September 2009  
18th October 2009 - AGM

Declaration forms will be completed by any new Trustees at the next meeting.

The meeting closed at 8.30pm