



WRENINGHAM VILLAGE HALL COMMITTEE

Chair

Michael Hill

Secretary

Ian Holloway

Minutes for Sunday 5th February 2017

1. Confirm membership of Committee for 2017 – The vote, managed by Trevor Wadlow, from some 40 Wreningham residents confirmed the committee members to be:
 - Bill Bilham
 - Graham Cormack
 - Mark Francis
 - Hugh Glaves
 - Michael Hill
 - Jill Hustler
 - Ian Holloway
 - Jon Moon
 - Maxine Wadlow.
2. Committee members agree to uphold Governing Document and its principles – the previous committee had voted through changes to the Governing Document and the document so revised was accepted by those present without exception.
3. Vote for Chair – Michael Hill.
4. Vote for Treasurer – Graham Cormack.
5. Vote for Secretary – Ian Holloway.
6. Confirm Trustees of the Charity – It is planned that all will be Trustees.
7. Date of next meeting – Wednesday 8th February at 7.30 pm in Margaret Preston Room.

Signed: Chairman

Date: 8 February 2017