

The AGM followed by a meeting of Colerne Old School Charity took place at the Old School, Colerne on Tuesday 12th May 2015 at 7.30pm. The following members were present:

IN THE CHAIR: Mr R Tonge

PRESENT: Mrs J.Bradburn (JB), Mr T Hall (TH),
Mr Mark Miller(MM), Mr G Thomas (GT),

In Attendance: Ms G.A.Gill (Administrator)

1	Election of Chair –Mr R Tonge was nominated by JB and accepted and was duly elected to serve as chairman for 2015/16	
2	Apologies: Mrs M Harvey Mr John Bull, Mr Gary Brain Absent: Mr P.Chamberlain, Mrs S Gurung, Mrs C.Walker	
3	To Receive and Approve the Annual General Meeting Minutes of Colerne Old School Charity held on Thursday 8th May 2014 – Proposed as a true record by JB and APPROVED	
4	Chairman’s Report – It had be a quiet year with booking slightly up on previous year, amongst those a new ballet for adults class.	
5	To Receive and Approve the Annual Accounts 2014/15 - APPROVED Addendum #1	
6	The AGM was followed by general meeting of the Charity:	
7	To Receive and Approve Minutes of Colerne Old School Charity held on Thursday 14th October 2014 – Proposed as a true record by JB and APPROVED , signed and dated by the chairman.	
8	To Receive & Approve Accounts for Payment – It was proposed by MM that Eon be retained on a fixed term contract to supply electricity and gas to the Old School. APPROVED	
9	To Review & Recommend for Adoption Hire Charges for Colerne Old School Playgroup – The balance sheet for 2014/15 was presented and it was agreed by a show of hands that the fees for 2015/16 remain at 2014/15 level. APPROVED	
10	To Discuss Replacement of Hob in Lower Hall & better ventilation. - A request had been received from the Community Café for the replacement of the present hob (4 plate) with a 6 plate hob which they would contribute too. Administrator to obtain 2 quotes for cost of installation.	GG
11	To Discuss the incorporation of Colerne Public Conveniences into the Charity Constitution. (Parish Council meeting 31.03.14 item 177.2) – It was agreed that the administrator make the necessary enquiries to incorporate the public conveniences into the Constitution..	GG
	There being no further business the meeting closed at 7.51pm	

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