

HYPHE & DIBDEN COMMUNITY ASSOCIATION

MINUTES OF THE ANNUAL GENERAL MEETING HELD AT THE
COMMUNITY CENTRE ON MARCH 14TH 1995

PRESENT: Chairman: Ray Kneireim. Treasurer: Eileen
Bateman and 34 members.

APOLOGIES FOR ABSENCE: None given.

MINUTES OF THE LAST AGM: Proposed and seconded from the
floor that these should be signed as a true record.

MATTERS ARISING: There were no matters arising.

CHAIRMAN'S REPORT: Ray stated that there had been a
secretarial conspiracy as after one meeting the secretary
had resigned as she was pregnant and the Association was
left without a secretary!

It had been a difficult year with a shortage of evening
wardens which had imposed a great burden on the chairman.
He thanked Jack and Joyce Armitage for their work for the
Centre, Ray White for the Community Buses and Eileen
Bateman who had done a superb job for 6 years as
Treasurer and thanked her for her support.
After the Treasurer's report, he would be standing down.
He emphasised that the new Chair and committee would need
your support. The centre needs redecoration and
restoration to ensure it's existence until the new
building. The Association cannot endure another year like
the last one. The building committee will update the
meeting on progress. Ray bade goodbye, Good Luck and
finally thanks to all who had helped him.

TREASURER'S REPORT: The audited accounts were
presented. (Copy in File).

ELECTION OF OFFICERS: Nominations had been received and
the following Officers were elected;

Graham Parkes Chairman
Eileen Bateman Treasurer
Robin Lansley Secretary
Auditor Arthur & Co

There was no nomination for Vice_Chair and the position
would be held open.

The following Council Members were elected from the
floor.

Alan Bromelow, Margaret Parsons, Dorothy Gaunt. Helen
Young, Jackie Ward, Yvonne Parkes, Jean Lock~~z~~, Chris
Lampon, Maureen Daniel, Alan Young, Sylvia Dindar, Cathy
Hyde, N. Shouls.

NEW BUILDING REPORT. Sylvia Barton reported on the work
of the Building Committee. An Architect, Richard Guion,
had produced design plans which had met with approval.
Stan Wade explained the planning procedures. It had to be
realised that funds would be needed to meet the costs

which are likely to be between £300-500,000. Planning application is now the next essential step as without planning permission it is not possible to raise funds from various sources. i.e. Parish/New Forest and County Councils. Allotment Fund. Millenium Fund. Camelot. Groups will be kept informed.

A.O.B.

1. Car park needs to be re-marked.
2. There is a dangerous wall to the entrance .
3. State of the building. It was recognised that maintainance and redecoration was now essential. Working parties will be set up.
4. Jack Armitage should be co-opted on to the Executive Committee.
5. Questions were raised of members being financially responsible if the Association went into debt. Members would not be liable!
6. Fees are pitched to encourage use. It is a very successful association as we receive no outside financial aid. We should be looking for an extension to the lease to 99 years.
7. Ray White reported on the Buses and presented the accounts and emphasised that the buses could be hired by members.

There was no further business and the meeting closed at 9.20p.m.

Iythe and Dibden Community Centre

Receipts and Payments Account for the Year Ended
31st December 1995

			<u>1995</u>	<u>1994</u>
<u>RECEIPTS</u>				
Grants received, per Statement			14,516	12,979
Membership			654	589
Building Fund			165	115
			<hr/>	<hr/>
			15,335	13,683
	<u>Income</u>	<u>(Costs)</u>		
Kitchen	3,957	-2,122	1,835	2,555
Photocopier Machine	409	-2,113	-1,704	-483
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			15,466	15,755

PAYMENTS

Salaries: Warden	2,332		2,506
Cleaner	2,392		2,300
Gardener	480		269
Rent	2,000		2,000
Utilities - Water	398		542
Insurance	530		175
Gas	985		1,307
Electricity	895		928
Maintenance - see below	1,074		2,499
Cleaning materials	337		391
Accountancy	317		317
Bank Charges	266		182
Office expenses	48		117
Stationery	250		266
Telephone	148		353
General expenses	125		111
Repairs	300		300
Hire Parish Hall	97		-
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			12,974
			<hr/>
			14,563

Operating Surplus for the Year

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			<hr/>	<hr/>

	<u>1995</u>	<u>1994</u>
Maintenance: General	360	442
Roof repair	-	900
Security system, incl. locks	391	77
Light fittings	127	100
Flooring	-	980
Curtains	111	-
Disabled Toilet	85	-
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	1,074	2,499
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Hythe and Dibden Community Centre
(Continued)

INVESTMENT INCOME RECEIVED
IN THE YEAR ENDED 31ST DECEMBER 1995

	<u>1995</u>	<u>1994</u>
<u>INVESTMENT INCOME</u>		
Bradford and Bingley Building Society	3,489	3,467
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