



HYTHE & DIBDEN COMMUNITY ASSOCIATION

COMMUNITY CENTRE,
BRINTON LANE,
HYTHE,
SOUTHAMPTON. SO4 6DU
Telephone: Hythe 844074

MINUTES OF THE ANNUAL GENERAL MEETING HELD ON TUESDAY 25TH MARCH 1997

The Chairman welcomed members to the A.G.M.

PRESENT: Graham Parkes (Chairman), Robin Lansley (Secretary), Eileen Bateman (Treasurer), Jack Armitage (Warden) and 12 members.

APOLOGIES: None

THE MINUTES OF THE LAST A.G.M. were signed as a true record. Adoption proposed by Stan Wade, seconded Sylvia Barton.

MATTERS ARISING: 1. Update on the new building would be in the Chairman's report.
2. Evening wardens were desperately needed as Executive members cover 4 evenings. Volunteers from groups would be appreciated.
3. Spiritualist Church had contributed £400 from their fair. If only all groups would do likewise!

CHAIRMAN'S REPORT.

1. New building. Dibden Charity had made no offer but would reconsider if and when we have raised funds from other sources.
2. Lottery no appropriate fund yet. In May there should be another opportunity.
3. Applied to County Council £50000 and District Council £20000 and Parish £5000 but not over optimistic.
4. Flooring replaced in kitchen and Wilson Hall.
5. Community Centre gained 1st prize in the Hythe in Bloom competition.
6. We need a higher profile for the games evening. Sylvia Barton is organising fund raising activity on 1st Tuesday in each month.
7. Hiring fees would rise by 3% from June.

TREASURER'S REPORT.

Members had received copies of the accounts. The treasurer reported that we had replaced the copier to reduce costs. Prices had also been reduced to 5p per copy.
£80000 in accounts at present. We had performed very well

financially with great help from Jack Armitage in his efficient running of the Centre. Because of a lack of volunteers, the kitchen is closed at times and revenue is lost.

Proposed by Ray White and seconded by Jack Armitage that the accounts be accepted.

SECRETARY'S REPORT

The main function was to ensure the Executive met monthly and the General Committee met quarterly and this had been met. Communication with groups had been upgraded but regrettably there had been little improvement in attendance at meetings.

MINI BUSES REPORT

The Report and Accounts were presented. It was noted that no groups were using the buses although they should be encouraged to do so.

Proposed by Jack Armitage and seconded by Robin Lansley that the report and accounts should be accepted.

ELECTION OF OFFICERS

With no other nominations, the Executive members were re-elected en bloc.

General Committee; Yvonne Parkes, Alan Young, Sylvia Barton and John Holt were elected. Other members would be sought at the next General meeting.

ANY OTHER BUSINESS

Sylvia Barton was aiming to raise funds for the new building with 2 ventures. A monthly draw for members only with tickets costing £1 and the prize being 50% of the total raised. Hoping for 100 members each draw. Secondly, a Flea market with Crafts Fair with 20% going to the building fund to be held on the 1st Tuesday each month. It was hoped that there would be good support for these ventures and Sylvia Barton was thanked for these suggestions.

Meeting closed at 9.20 p.m.

Graham Parker
3rd March 1998.