## **BARNBY VILLAGE HALL & SPECIAL EVENTS COMMITTEE MEETING**

## 3<sup>RD</sup> October 2018

**PRESENT:**, Janette Barlow, **CHAIR** Derick Parker (**DP**), Jackie Parker (**JP**), Graham Bett (**GB**) Yvette Wellard(**YW**), Sue Roberts (**SR**).Gill Powel(**GP**), Sylvia Graham (**SG**) Vicky Appleby(**VA**)

- 1. Apologies, Howard Roberts(HR), Les Chaplin(LC), Lynn Woodfield(LW), Margaret Lee (ML) Barbara Hill (BH)
- 2. It was proposed that the two committees (Village Hall Committee & the Special events Committee) merge into one committee called Barnby Village Committee (**BVC**) The vote of all present was unanimous. The agreed terms of the merger were that all future net funds raised would be split 50% towards the general running costs of the village hall, 50% set aside in a separate account towards projects for betterment of the village, (at present a second gateway sign, a new village notice board). These projects to be agreed by Barnby Parish Council (**BPC**). Yvette Wellard to draw up new constitution.
- Election of new committee took place each post was proposed and seconded the outcome was: Chairperson: Les Chaplin Vice Chair: Vicky Appleby Treasurer: Derick Parker Secretary: Jackie Parker Committee members : Graham Bett, Gill Powell, Sylvia Graham, Barbara Hill, Lynn Woodfield, Margaret Lee, Sue & Howard Roberts committed to assist at the two main events (Party on the green And Firework night)
- 4. It was unanimously agreed the amalgamation would take place immediately.
- 5. No other Business
- 6. Date of next Meeting: The newly formed committee followed on from this meeting.