

**The Annual General Meeting of the
Trustees of Bishop's Waltham Educational Institute**

**Jubilee Hall, Little Shore Lane, Bishop's Waltham
8th June 2015 at 7.30pm**

Minutes

Present: Jim Allman (JA) – Boulter Mossman; Paul Emmerson (PE); Doris Grover (DG);
Judy Marsh (JM); Steve Miller (SM); Gill Stainer (GS)

Minutes: Helen White (HW)

Public attending: 2

EI10/15 - Apologies for non-attendance

Jenny Meadows (JTM); Rick Smith (RS) – Age Concern Hampshire

EI11/15 - Approval of the minutes of the previous AGM.

Amendment - Add Gill Stainer to attendance list.

The Minutes were agreed and signed.

EI12/15 - Actions arising from the previous AGM.

No actions were arising from the previous AGM

EI13/15 - Presentation of the Annual Accounts and Trustees Report

SM presented the annual accounts and the Trustees report to the meeting. He expressed thanks to JA from Boulter Mossman and Lee Drennan from Kenn Scadden Associates for all their work over the past year.

We are still waiting for the valuation of the land from the Parish Council – **ACTION: JM** to chase. The 999 year lease has been approved.

JA presented the background to the contractor quotes. He included reference to diagrams of the interior and the rationalisation process to reduce the cost of the build.

The car park costs have been split from the main build. The Contractor with the best value for the main hall has higher cost for the car park works. The suggestion is that the car parking works proceed independently of the hall works with Tildan as the favoured contractor.

SM reported that the plan for the car park is for the Parish Council to build it with Winchester City Council managing it. The Parish Council are going to discuss the car parking at the meeting tomorrow to determine whether to go ahead. The car park and hall are on the same

planning permission.

With the financial shortfall the Institute is in the process of writing to local groups for sponsorship. The Institute is also investigating sponsorship from Southcott Homes and looking at the possibility of taking out a loan. The Trustees need to make a decision soon as to whether to go ahead with the building work.

JA suggested approaching Southcott Homes to determine whether they would be prepared to quote for building the hall as they are already interested in applying for sponsorship.

ACTION: JA to approach Southcott Homes to determine whether they would be prepared to build it alongside the offer of sponsorship.

SM detailed the Annual accounts.

The annual accounts were accepted and signed. Proposed by Judy Marsh; Seconded by Doris Grover.

EI14/15 - Public Session

Jo Harmer from Folk Active thought the plans for the hall are fantastic and that it would be a wonderful resource for Bishop's Waltham.

John Grover commented that Southcott Homes is a good lead as they are keen to be involved in a project within Bishop's Waltham.

There is potential for other developer contractors to be involved such as Crest Homes, but Southcott Homes should be approached first.

JM suggested that when approaching the Rotary Club it would be a good idea to have a specific item for sponsorship. There are definitely opportunities for individuals to sponsor items. **ACTION: JA** to itemise some specific items for sponsorship.

EI15/15 - Election of Trustees

Steve Miller and Judy Marsh have both been confirmed as representatives from the Parish Council.

Paul Emmerson is likely to be continuing and this will be confirmed at a St Peter's Church PCC meeting later in the year when his term needs renewing.

Doris Grover, Gill Stainer and Jenny Meadows are all prepared to stand again for the coming year.

Proposed by John Grover; Seconded by Judy Marsh. All in favour with no abstentions.

EI16/15 - Date of next meeting.

The next AGM will be in June 2016 with the date to be confirmed.

Meeting closed at 8pm.