



## Minutes of AGM held on Monday 20<sup>th</sup> May 2019

### PRESENT

Committee:

Karl Jenkins (KJ) – Chairman

Bill Barrie (BB) – Bookings Clerk

Carolyn Frostwick (CF) – Treasurer

Lyn Easton (LE) – Parish Council representative

David Tuffs (DT) – Maintenance support

#### 1 **Apologies for Absence**

Stacey Brindle David Tuffs and Brian Godfrey

#### 2 **Minutes of AGM 24.04.17**

Approved by CF and seconded by BB

#### 3 **Chairman's Report**

I personally would like to thank the committee yet again for working so hard to keep the building going. I'd particular thank you to Meriel and Brian for taking on the care-taking and drafting in new help from the Village. Their commitment and enthusiasm is abundant and the resulting excellent results are much appreciated. Our thanks must also be extended to Ian Dilkes who has recently joined the team and is helping with the grounds.

Thank you to both Rebecca and Carolyn for their continued dedication to the grant application progression.

Obtaining planning permission for the refurbishment and extension has been a massive milestone. However, we now need to progress the plans and implement the major works required. We do not want the Hall to become an unused and unusable building in the heart of the Village..... the clock is ticking.

The Hall is a fantastic building and community resource it is vital that everyone joins forces to invest either money or time in this amazing building.

My service to the village hall after eight years is coming to an end and this will therefore be my last year. I would ask for applicants for both the Chairmanship and the wider Committee of the Village Hall to come forward.

#### 4 **Treasurer's Report**

The Treasurer presented the accounts for the year to 31 March 2019. The accounts for the day to day running of the Hall show a surplus of £2,495.83 for the year. However,

major expenses were incurred when we could no longer put off repairs to the small hall and the flat roof extension as well as decorating both Halls. The total costs of this work came to £10,302.

The Village Hall Committee retain the funds for the defibrillator maintenance and staff training and the balance is currently £2,373.63 after buying replacement pads in the year.

We continue to raise funds for the Restoration Appeal. To date we have received donations in excess of £17,000 and our fund-raising initiatives this year have raised a further £2,834.

At 31 March 2019 the total funds held are as follows:

	£
Current account	19,577
Cash	452
MHBS Capital Account	31,659
Total Funds	<u>£ 51,688</u>

#### 5 **Election of Officers**

The Treasurer, Bookings Clerk and Parish Council representative agreed to stand for another year. However, Bill Barrie advised that he would like to give a year's notice and step down at the end of the current year.

The Committee is already too small and will need new members. If anyone would like to join the Committee please let us know.

#### 6 **Election of Chairman**

KJ agreed to stand for another year but feels after 8 years it is time for someone else to take on the role and will step down at the end of the year.

The rest of the Committee would like to pass their thanks to Bill and to Karl for their years of hard work.

#### 7 **Any Other Business**

No matters were raised.

#### 8 **Date of next Committee Meeting**

The next ordinary meeting of the Committee will be held on 17 June 2019

**There being no other business the meeting closed at 7:25pm**