

COLERNE VILLAGE HALL ASSOCIATION

Registered Charity 1072699

Minutes of the Annual General Meeting held at 7:30pm on Tuesday, 20th May 2014 in the Village Hall

Present : Norma Burgess, Kathleen Hall (Chairman), Anne Nicholas (Secretary), Sheila Nicholas (Treasurer), Daphne Reason, Deborah Middleton, Jacqui Bradburn, Rob Parsons, Helen Stowell, Nikki Jenner and Natalie Pike.

Actions

1. **APOLOGIES FOR ABSENCE**

Ann Atkinson, Erica Laws, Donald Thompson and Sylvia Thompson.

2. **APPROVAL OF PREVIOUS MINUTES**

The minutes from the previous AGM held on 21st May 2013 were approved and signed as correct.

3. **MATTERS ARISING**

None.

4. **PRESENTATION of the TRUSTEES' ANNUAL REPORT and ACCOUNTS**

Kathleen asked if everyone had read the distributed Trustee Report and Sheila Nicholas drew everyone's attention to pages 1 and 2 and asked if there were any questions?

As none were forthcoming the Trustees' Report and Accounts were accepted; proposed by Jacqui Bradburn and seconded by Deborah Middleton.

Sheila proposed a vote of thanks to Ray Barker for examining the Accounts "free of charge", yet again.

4a CHAIRMANS COMMENTS

Good evening ladies and gentlemen and thank you all for attending the meeting tonight.

I am sure you have already seen the Trustee's Report ably put together by Sheila Nicholas. Thank you Sheila for putting together all those facts and figures in your usual efficient and accurate way.

Our monthly film nights have been running for over three years now and continue to be a success, some films being more successful than others. We give our thanks to the sponsors, Turbo-Jection and First Corporate Consultants whose generous donations have helped us over a difficult period during the change in pricing from Moviola.

My personal thanks to the committee members who work very hard on film nights putting out and then replacing chairs and tables, selling drinks and ice creams and tickets. Also thanks to two husbands, Barrie Atkinson and Peter Laws for their invaluable help.

The Probation Service did a fine job of painting the outside walls of the Hall. The men and one woman were very polite and we were pleased with the result.

It took a lot of discussion by the committee for them to agree the computerised entry system installation but I am pleased to report that it is now working well. No more having to be at home at the same time several times a week for the key holders, a chore, as you can appreciate, must have been very bothersome at times over a number of years. I thank you for the time you gave for that job.

Our grateful thanks go to the Corsham Area Board for their grant of £500 to enable us to buy a laptop computer now being used at classes held in the Denis Sargent room.

I must thank Erica Laws for giving many people pleasure with her tri-monthly quiz sheets, which made a useful contribution to funds. Thanks also Heads Up, Post Office and High Street News for selling the quiz sheets.

Anne Nicholas is trying hard to find grants, so far the Lottery has refused us a grant, to buy our own projector and sound equipment so that we can show films independently of Moviola at times convenient to us. Thinking of people who can't reach the town cinemas due to our infrequent bus service, we could have

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matinee films, clubs could show specialist films, schools, educational films, I'm sure other ideas will be suggested if such a plan could be realised. The costs for this are huge, so good luck Anne and very many thanks

I find it such a pleasure serving on this committee, we work well together in keeping the Hall in good condition and also in moving with the times by keeping up to date with technology, hence our computerised entry system and the installation of broadband to the property. As I've just said there is still a lot of work to do and I will do my bit in helping to bring these plans to fruition. Like all committees we would appreciate more members to help us but in the meantime we are all willing to continue to serve on this committee for another year. Thank you everybody.

5. HIRING CHARGES

Sheila explained the proposed hiring increase of 3.4%, copies of which had already been distributed. This increase would not take effect until 1st April 2015; the last increase had taken place on 1st September 2011. Sheila asked if there were any questions and as there were none this increase was accepted by the meeting; proposed by Jacqui Bradburn and seconded by Daphne Reason.

6. 200+ CLUB REPORT

Kathleen reported that the 200+ Club now has 235 members and she was hopeful this number would further increase this year. The Annual Draw will take place during the interval on the Film Night on 9th September, renewal notices would be sent out in August. Sheila thanked Kathleen for her work on re-launching the 200+ Club to such great effect.

7. ELECTION OF COMITTEE MEMEBER'S

Treasurer : **Sheila Nicholas**
Proposed : Deborah Middleton
Seconded : Norma Burgess

Secretary : **Anne Nicholas**
Proposed : Norma Burgess
Seconded : Jacqui Bradburn

Elected Member: **Simon Garrett**
Proposed : Helen Stowell
Seconded : Daphne Reason

All the above were elected unopposed.

Group Representatives: Ann Atkinson – WI: James Bicknell – Scouts: Kathleen Hall – Whist Drive: Erica Laws – Luncheon Club: Daphne Reason – Gardening Club: Rachel Miller – Jumping Jacks: Deborah Middleton – CAOS; and Jacqui Bradburn – Parish Council.

Holding Trustees are Kathleen Hall, John Usher and Donald Thompson.

8. ANY OTHER BUSINESS & DATE OF NEXT MEETING

There was no Any Other Business; the meeting closed at 7:50 pm.

The proposed date for the next AGM is 19th May 2015 starting at 7:30 pm.