

COLERNE VILLAGE HALL ASSOCIATION

Registered Charity 1072699

Minutes of the Annual General Meeting held at 7:30pm on Tuesday, 23rd May 2017 in the Village Hall

Present : Ann Atkinson, Barry Atkinson, Jackie Bicknell, Jacqui Bradburn, Norma Burgess, Bob Child, Glenys Gill, Mike Griffiths, Kath Guest, Kathleen Hall (Chairman), Kay Hall, Tom Hall, Wendy James, Erica Laws, Peter Laws, Jane Mellett, Sophie Morris, Anne Nicholas (Secretary), Sheila Nicholas (Treasurer), Sue Paton, Daphne Reason, Cleo Saunders, Mark Solomon, Glyn Thomas, Donald Thompson, Shirley Warne, Liz White, Chris Wilson and Tom Woodall

Actions

1. **APOLOGIES FOR ABSENCE**

Jeanne Beaton, Dave Beaton, Paul Carey and Paul Jobbins.

2. **APPROVAL OF PREVIOUS MINUTES**

The minutes from the previous AGM held on 24th May 2016 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 if there were any questions?

As no one had any questions the Trustees' Report and Accounts were accepted; proposed by Ann Atkinson and seconded by Kay Hall.

Sheila stated that Ray Barker had examined the Accounts "free of charge", yet again, and proposed a vote of thanks to him for continuing to help us in this way; everyone unanimously agreed.

Kathleen stated that thanks were given to Sheila for such a excellent job in keeping the Hall's finances in order and for producing these accounts; all agreed.

4a CHAIRMANS COMMENTS

I'm not going to stand here and repeat all that is written in the Trustees and Treasurers Report, we did promise not to bore you! I hope you have all had the chance to read them and approve the work that the Committee have put in to keep this Hall in a good, clean, warm and safe condition.

Anne has shown you the pictures of the changes we and those before us have made, seeing them all together like that brings home to us just how much has happened over many years. I wonder how many of you can remember what the hall looked like 25 years ago? The change is amazing.

Just to get a bit of feedback, when I came here to vote on 4th May I asked the Tellers manning the desk if they had everything they needed to make their day comfortable, they do have a rather long day, They replied, almost in unison, that this was the best polling venue they had ever been in and certainly had no requests or complaints.

All the work that goes in the background is enormous and here I want to say thank you to the Committee and all the volunteers who help us in a variety of ways. Then I must say a very big thank you to Anne Nicholas, our Secretary who has the main task of finding the funds, the companies who come up with the goods and services we require as well as the cleaners, gardening and grass cutting, general maintenance, correspondence and projectionist in chief. Thank goodness Anne is a very good IT user, puts the rest of us

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in the shade, and we all appreciate her.

Also a big thank you to Sheila our treasurer, and Anne's sister, who looks after the keeping of accounts, that small word covers so many things, and organises the bookings of the Hall. Our auditor said to me how good, meticulous and accurate Sheila is.

I thank both of you for the great work you freely do for our Village Hall.

Will you please join me in showing appreciating for Anne and Sheila; which all present unanimously agreed with.

So the work will go on for another year, the present committee have all agreed to stay on and after this meeting they will choose who will be chair and vice chair for the next year.

Thank you for coming this evening, hope you will join us for a cup of tea or coffee and share with us, your thoughts.

5. HIRING CHARGES

Sheila Nicholas explained that any increases in hiring charges had to be approved by the AGM. Sheila stated that at present the Committee did not wish to increase the hiring charges in April 2018. However there could be two occurrences that could affect the Hall's income adversely; Brexit or a large group discontinuing their use of the Hall. Sheila proposed that if inflation rose to 5% or above or the Hall lost a large user group, whose hiring income exceeded £900 per annum, an increase of 5% to hiring charges should be implemented from April 2018. Sheila asked for the AGM's permission to allow the Village Hall Management Committee to make the decision instead of calling an EGM. After a brief discussion and some questions it was agreed that the Management Committee could make this decision if either or both of these situations occur: proposed by Donald Thompson and Seconded by Sophie Morris, it was unanimously agreed by all present.

6. ELECTION OF COMMITTEE MEMBER'S

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|------------------|---|------------------------|------------------|---|----------------------|
| <u>Treasurer</u> | : | Sheila Nicholas | <u>Secretary</u> | : | Anne Nicholas |
| Proposed | : | Kay Hall | Proposed | : | Ann Atkinson |
| Seconded | : | Mark Solomon | Seconded | : | Cleo Saunders |

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|------------------------|---|-----------------|--|--|--|
| <u>Elected Member:</u> | Kay Hall, Sophie Morris and Mark Solomon | | | | |
| Proposed | : | Donald Thompson | | | |
| Seconded | : | Tom Hall | | | |

All the above were elected unopposed.

Group Representatives: Ann Atkinson – WI: Jackie Bicknell – Scouts: Kathleen Hall – Whist Drive: Erica Laws – Luncheon Club: Daphne Reason – Gardening Club and Jacqui Bradburn – Parish Council & CAOS.

7. ANY OTHER BUSINESS & DATE OF NEXT MEETING

Sheila Nicholas proposed a vote of thanks to Kathleen Hall as Chairman and for her excellent work in managing and promoting the 200+ Club; everyone unanimously agreed.

As there was no further Any Other Business; the meeting closed at 7:45pm.

The proposed date for the next AGM is 22nd May 2018 starting at 7:30 pm.