

COLERNE VILLAGE HALL ASSOCIATION

Registered Charity 1072699

Minutes of the Annual General Meeting held at 7:30pm on Tuesday, 22nd May 2018 in the Village Hall

Present : Meryem Arif, Ann Atkinson, Barry Atkinson, Jacqui Bradburn, Gary Brain, Peter Brookes, Norma Burgess, Bob Child, Peter Green, Kathleen Hall (Chairman), Kay Hall, Tom Hall, Wendy James, Paul Jobbins, Robert Jones, Erica Laws, Brian Matthews, Mary Mellett, Anne Nicholas (Secretary), Sheila Nicholas (Treasurer), Alison Pipes, Sue Paton, Daphne Reason, Christine Rogers, Mike Rogers, Cleo Saunders, Tim Saunders, Mark Solomon, Julia Stacey, Glyn Thomas, Liz White and Chris Woods.

Kathleen Hall asked for a minute's remembrance for Paul Honeybun who had died yesterday evening.

1. **APOLOGIES FOR ABSENCE**

Jackie Bicknell, Donald Thompson and Sylvia Thompson.

2. **APPROVAL OF PREVIOUS MINUTES**

The minutes from the previous AGM held on 23rd May 2017 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?

Mike Rogers asked if the short fall in these accounts would be rectified this year. Anne Nicholas explained that the required money had been received in the previous year's accounts, which had shown a huge profit. The two years taken together showed a profit.

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

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.

4a CHAIRMANS COMMENTS

Good Evening Ladies and Gentlemen.

Welcome and thank you for coming to this AGM of the Village Hall tonight, it's lovely to see you here. Welcome too to the Colerne Parish Council, we are pleased to take part in your Annual Parish Meeting.

But first we are to hold our Colerne Village Hall AGM for this year. I promise you we won't take long. This year has been a much quieter one, ticking over nicely and which I hope you have all read about in our Trustees Report. It does save me taking up a lot your time with a long winded speech.

Our Colerne Cinema is being enjoyed each month with some of our audience already claiming their free tickets with our loyalty card scheme. Sometimes we are disappointed with audience numbers but I guess that even large commercial cinemas have that problem too.

I must say here thank you to our wonderful sponsors who so generously support us with our Colerne cinema and also to those kind people who volunteer to help us to serve drinks, sell ice creams and become

Actions

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the projectionist for the night. We appreciate your help enormously.

We were getting excited about Cinegi, being able to see filmed performances of live theatre. We saw the ballet 'Sleeping Beauty' from the Bristol Hippodrome that was beautiful; Helen Mirren in 'The Audience' from the National Theatre and were looking forward to an opera but Cinegi have cancelled all performances because of difficulties they are experiencing. A lot of very disappointed people as a result.

I have to thank my friends on this committee for their continuing help and loyalty in keeping this hall operating so well. My biggest thanks go to Anne Nicholas our Secretary, who deals so efficiently with the mountain of paperwork, also maintenance problems and who took herself to a Data Protection course which has now become a government requirement. Thank you for that Anne.

Also many thanks Sheila Nicholas, our Treasurer, for looking after the financial business in such a meticulous, honest way keeping us looking after the pennies as well as taking care of all bookings and coping so well with all the frustrations that that can bring. I'm surprised to see sometimes that they both have hair on their heads! Thank you Anne and Sheila, I and everyone present applaud you.

So another year over, our faithful committee have said they will stand again for another year. Thank you all and we would welcome anyone who feels they would like to join our friendly quarterly meetings to help us with the job.

5. HIRING CHARGES

Kathleen Hall asked everyone if they had any questions regarding the distributed proposed hiring increases which would take effect in April 2019. As no one had any questions the proposed hiring increases were accepted; proposed by Cleo Saunders and seconded by Chris Woods.

6. ELECTION OF COMMITTEE MEMBER'S

<u>Treasurer</u>	:	Sheila Nicholas	<u>Secretary</u>	:	Anne Nicholas
Proposed	:	Daphne Reason	Proposed	:	Kay Hall
Seconded	:	Kay Hall	Seconded	:	Jacqui Bradburn

<u>Elected Members</u>	Kay Hall	Mark Solomon
Proposed	: Meryem Arif	Proposed : Erica Laws
Seconded	: Cleo Saunders	Proposed: Kay 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 & CMT.

7. ANY OTHER BUSINESS & DATE OF NEXT MEETING

Peter Green asked when the groups would be asked for 2020 hiring dates. Anne Nicholas explained that she had hoped to show the new online availability system from the Avalon booking system Sheila was now using. Unfortunately Avalon have yet to fully convert us onto their new system. Anne explained that the new booking system not only showed 2018 dates but also 2019. As soon as Avalon had completed the conversion and explain when 2020 dates would be required Sheila would mail everyone for their 2020 dates.

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