

COLERNE VILLAGE HALL ASSOCIATION

Registered Charity 1072699

Minutes of the Annual General Meeting held at 7:30pm on Thursday, 23rd May 2019 in the Old School

Present : Ann Atkinson, Jacqui Bradburn, Karen Brcezicki, Bob Child, Tony Clarke, Leila Grabham, Kathleen Hall (Chairman), Kay Hall, Tom Hall, P Harmer, Wendy James, K Jarvis, Paul Jobbins, Erica Laws, Ann Matthews, Jane Mellett, Tristan Middleton, Anne Nicholas (Secretary), Sheila Nicholas (Treasurer), Alison Pipes, Daniel Prideaux, Daphne Reason, Cathy Sutcliff, Terry Sutcliffe, Glyn Thomas, Amy Tuck, Liz White, Shirley Wilcox and Sharon Whelan.

1. **APOLOGIES FOR ABSENCE**

Jackie Bicknell, Paul Carey and Sue Paton.

Actions

2. **APPROVAL OF PREVIOUS MINUTES**

The minutes from the previous AGM held on 22nd May 2018 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?

Tristan Middleton asked where the cost of the Hall's website was shown in the accounts. Sheila Nicholas responded by stating the website cost was contained within the Licences total.

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

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.

You have the Trustees Report in front of you, I hope you have read it and approve of the actions we have taken this past year. We do, after all, take care of the Village Hall for you to be able to use or attend the activities which go on there.

We have again been accepted by the Wiltshire Village Hall Association Scheme (Hallmark Scheme) ,an examination given by the Wiltshire Village Hall Association on behalf of Action with Communities in Rural England to make sure Village Halls are kept up to standard , accounts are checked and all rules are being followed. We passed with flying colours.

Our monthly film shows are well attended, we try to choose an assortment of films and hope to please. The 200+ Club is being drawn each month at the film show when 3 happy winners are found. This coming year we hope to introduce payment by Standing Order to make payment of the annual fee automatic so that we don't have to bother our members each August for their £10. Personally I am retiring from this post

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this Year. I will be sad to leave but my health is not as it was and I feel it is time to hand over now. I have seen the numbers build up and hope they remain the same with the change that has to take place. Government regulations I'm afraid, need I say more?

We did need to increase our hiring charge this year but hope that next year it will stay the same.

Our committee only meets 4 times a year and I thank all the members of that Committee, but my special thanks go to Sheila Nicholas our Treasures and Booking Secretary who keeps us solvent and our books in order also that we don't get double booked. Sheila is so meticulous with figures very in honest in her work, always advising us wisely.

And equal thanks to Anne Nicholas our Secretary who keeps the paperwork in order, and there's plenty of that, also deals with tradesmen and small maintenance jobs as well as running the film shows.

Both of them are a very valuable asset to our Village Hall and on behalf of the Committee I thank them whole heartedly and sincerely applaud for all the work they do; everyone unanimously agreed.

We would happily welcome anyone who would like to join us on our committee to keep the Hall functional and in good order and remember the Hall is ready to use for your parties or functions you would like to introduce to the Village.

5. ELECTION OF COMIITTEE MEMEBER'S

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

<u>Elected Members</u>	:	Kay Hall	Mark Solomon	:	
Proposed	:	Sheila Nicholas	Proposed	:	Kay Hall
Seconded	:	Paul Jobbins	Proposed:	:	Daphne Reason

All the above were elected unopposed.

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

6. ANY OTHER BUSINESS & DATE OF NEXT MEETING

Shirley Wilcox asked about the provision of First Aid in the Hall as she had attended an event where she had fallen over and there was no blanket available to cover her. Anne Nicholas replied that there is a foil blanket in the First Aid box in the kitchen. Shirley also asked about a mat/mattress; Anne explained that there are exercise mats in the Chair Store which anyone could use.

A question was then raised about a dedicated disabled parking bay in the Car Park. Anne Nicholas replied by stating that in the next upgrade of the Village Hall it was planned to extend the Car Park and create a designated space for disabled users of the Hall.

As there was no further Any Other Business; the meeting closed at 7:42pm.

The date of the next AGM will be on Tuesday, 19th May 2020 in the Village Hall.