

WENHASTON VILLAGE HALL
Minutes of the 24th Annual General Meeting of the Management Committee
held on Tuesday 6th May 2014 at 7.00 p.m.

Present: Executive Committee: Robin Dillaway (Chairman), Sue Norris (Treasurer), Phil Corbett (Bookings Secretary), Ann Harvey, Ann Jones, Sue Gow (Secty. ex-officio), Jane Peters (co-opted). **Management Committee:** Dee Barker, Jenny Jeffrey, Michael Gasper, Daphne Jordan, Wil Harvey, John Levy, Bernard Orme, Donna Squires. Fourteen other residents attended.

Welcome and apologies received: Robin welcomed all present.

Apologies from: Tony Gow, Helen Gairn, David & Rosemary Remy, Ann & Roddy Edwards, Margaret Goldstone, Jill Daines, Heather Philips, Trevor Tate.

2. **Minutes of the AGM May 7th 2013 and matters arising.** Proposed that the minute be accepted as a correct record. Proposed: Janet Dillaway. Seconded Andy Norris. Carried unanimously. There were no matters arising.

3. **Chairman's Report.** (Full text available)

Thanked particularly Phil Corbett for bookings and Sue Norris as Treasurer.

Highlighted achievements:

- **Funding successes:** £1,600 awarded by Cllr. Mike Gower from the Community Enablement Fund to refurbish the bar area; £3,000 legacy from Mr. Ken Roberts to part-fund the Community Cinema club; the Parish Council paid for repair of the storm water drain.
- **Promoting Village activity:** Christmas bazaar; venue for village clubs, Post Office location, Film Club, Quiz nights with Bernard Orme.

Hard work is required on behalf of volunteers to keep it maintained and running. Thanks offered to the team, including Roger Claxton, who programme and clearing the boiler.

Noted: The Hall is a vital community resource but without support it could be lost. Robin thanked all members of the Management Committee for their work in the past year.

Questions from the floor: None

4. **Treasurer's Report.** (Full copy available).

The estimated budget projection show lower costs with a small surplus.

01/01/2013 to 31/12/2013 Income:	£13,510.95 (2012 £15,108.55).
Expenditure:	£15,761.11 (2012 £12,009.98)
Grand Total:	- £ 2,250.16* (2012 £ 3,098.57)

*Represents funding given in 2012 which was not spent until 2013.

Questions from the floor: 1) June Tate: What is the miscellaneous payment from 2012?

SN: An error in money handed over by the outgoing Treasurer when £98.40p could not be accounted for. This sum was put under 'Misc.' on the advice of the auditor. 2) Michael Gasper: Is there income from the recycling banks? **SN:** No - VH has to pay the suppliers.

Proposed: Denise Corbett, Seconded: Gus Jones. Carried unanimously.

5. **Booking Secretary's Report.** (Full text available)

- Regular and weekday bookings remain buoyant, with a cross section of special interest, sport and social bookings with a slight improvement in weekend bookings.
- A good cross section of sport, special interest and social bookings across each month and cinema and bingo are filling some Saturday slots.
- More commercial bookings are sought whilst retaining the ones already established, including longer term bookings e.g. Diabetic Eye Screening service and health screening.
- The affiliated rate has been kept as low as possible and applies to standing clubs and events, with villagers enjoying a 20% reduction for special events.

The meeting informed that Phil was standing down as Booking Secretary immediately.

A transition period will follow after which Jane Peters will take over. Proposed: John Levy, Seconded: Andy Norris. Carried unanimously.

Questions from the floor. None

6. **Election of Village Representatives & co-options.**

Noted: Michael Gasper is the only village rep. of three possible and willing to stand again. There were no other nominations. Proposed: John Levy, Seconded: Ann Harvey. Carried.

7. **Confirmation of Trustee Membership of the Management Committee for 2014/15.**

Noted: Trustees are nominated by village groups but do not represent them.

Agreed en bloc: Ann and Wil Harvey, Helen Gairn, Mike Gasper, John Levy, Phil Corbett, Bernard Orme, Tony Gow, Ann Jones, Daphne Jones, Donna Squires, Sue Norris, Dee Barker, Jane Peters. Rosemary Remy, Jenny Jeffrey.

8. **100 Club Annual Report from Ann Jones:**

Ann thanked Glynis Tucker in absentia for her inspiration in starting the 100 Club. Also to Sue Norris for continuing to do the annual audit in addition to being VHMC Treasurer

- £2,050 has been given to the VH since its inception three years ago with a similar amount given in prize money to 98 winners. There are 139 numbers.

- £452.84 remains to cover prizes to the end of the year (August). The final projection is £160.84. Several items have been bought for the hall including cinema equipment and tables.

Question from the floor: Why different from last year? This is due to spending only as required with remaining funds being held over.

8a) The draw took place: 1st Prize – Janice Claxton; 2nd Prize – Ann Follows; 3rd Prize – Helen Siddle.

9. **AOB**

- Thanks given to Margaret Hill who is the independent scrutineer for the accounts – her work saves at least £800 in audit fees.
- SG thanked Robin for his Chairmanship.
- John Levy – Drain into the car park needs to be cleared regularly. **Noted.**
- Sue Thurston – Purchase of cleaning materials needs to be discussed.


Agreed: Ann Harvey to discuss.

Action: AH/ST

The meeting closed at 7.40. Refreshments followed.

Sue Gow
Secretary (ex-officio)

Ratified and signed:



Robin Dillaway, Chairman

Date: 14. 05. 2015