

WENHASTON VILLAGE HALL
Minutes of the 25th Annual General Meeting of the Management Committee
Held on 14th May 2015 at 7pm.

Present: Robin Dillaway (Chairman), Sue Norris (Treasurer), Jane Peters (Bookings Secretary), Christine Buttle (Minutes), Eileen Hayes, D E Jordan, Donna Squires, David Remy, Jenny Jeffrey, Roger Claxton, Andy Norris, Tony Gow, Gus Jones, Ann Jones, Heather Phillips, Kathleen Orme, Bernard Orme, Anne Harvey, Janet Dillaway, Mike Follows, Ann Follows, Sarah Robbins, Sue Thurston, Wil Harvey, Ann Edwards, Roddy Edwards, Helen Gairn. (A welcome drink was served on arrival.)

1. Welcome and apologies – received from Dee Barker, Michael Gaspar, Sue Gow.

2. Minutes of the AGM May 6th 2014 and matters arising. Proposed that the minutes be accepted as a correct record. Prop: Bernard O, Seconded: Tony G. Carried unanimously. There were no matters arising.

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

The Committee was thanked for all the hard work – particularly Bookings Secretary, Jane P., Minutes Secretary, Sue G., and Treasurer, Sue N.. Robin also commended the many volunteers, without whom many practical tasks would remain undone. Thanks too to Sue Thurston for caring for the Village Hall so willingly and efficiently.

Funding Successes – Suffolk Coastal D.C. Community Enablement Fund - £1,500 towards fascia boards outside V. H.

Promoting Village Activity – Christmas Bazaar, Easter Bazaar, venue for Village clubs, Pics in the Stix, Quiz Nights, Café.

Health Services – Southwold doctors and Blood Donor sessions are good source of income.

Hall Maintenance – Grants contribute a proportion of the costs. The Café is proving a great success, thanks to a group of committed volunteers. We need the support of the village community.

Tasks for the coming year – Fluorescent lighting and plumbing need attention.

Robin expressed hope that more villagers will come forward to carry on the work of our existing Committee as some members step down.

Proposer for adoption: Janet D., seconded by Eileen H..

No questions from the floor.

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

2014 Income: £15,615.56, **Expenditure:** £14,555.97,

Grand Total: £1,059.59 (An encouraging surplus.)

Responding to questions from the floor: Not allowed to charge for cinema owing to licence restrictions. Donations have helped fund the Café.

Affiliation fees have not yet been requested or paid for 2015.

Margaret Hill was thanked for auditing the accounts.

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

Jane P. praised and thanked the team of volunteers who work so hard to maintain our Village Hall and provide the Cinema and Café facilities.

Bookings for clubs and events have continued, except, unfortunately, Halesworth Flower Club. We need to generate more social/fundraising events in the Hall and make residents aware they can receive a 20% discount.

The recent Easter tabletop sale raised £326.10 for the Hall and it is suggested that Jumble Sales are a good source of revenue and should be considered in future.
Jane was thanked for her report. No questions from the floor.

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6. Election of Village Representatives and Co-options.

Robin Dillaway to be a Trustee (Prop. Ann J, Seconder. Jane P. Carried unanimously)
Sarah Robbins and Gus Jones were voted to be Village Representatives.

7. Confirmation of Trustee Membership for 2014/15

(Trustees are nominated by village groups but do not represent them.)
Agreed en bloc.

8. 100 Club Annual Report – Ann Jones

Income Sept. 2013/14: £1572.

£842 paid out in prize money. £700 to the Village Hall (furniture for Café).

Currently 9 fewer numbers have been allocated. Licence has been renewed.

Trish Gower has volunteered to help organise in future. Robin thanked Ann Jones.

A.O.B.

A pair of Latitude tickets was available. Several suggestions made for a Raffle/Auction connected with the Café.

Robin D. said that the Parish Council had to decide where to install the Southwold Railway sign. Not appropriate that it come to the Village Hall.

Heather Philips proposed a vote of thanks to the Executive Committee.

David Remy congratulated all involved with promoting the Cinema.

Bernard Orme and Sue Norris repeated the need for future fund raising events.

The meeting closed at 8.15pm.

Signed: 
Chairman

Date: 25.5.2016