

SHALFORD VILLAGE HALL MANAGEMENT COMMITTEE

MINUTES OF THE ANNUAL GENERAL MEETING HELD 23rd April 2014 at SHALFORD VILLAGE HALL

COMMITTEE MEMBERS PRESENT: Colin Golding (Chairman), Andrew Hull (Vice-Chairman), Jane Mills (Treasurer), Linda Golding (Secretary), Nicola Walton (Booking Clerk), Ian Butcher and Brian Turner, Cllr David Eversden, Cllr Gillian Askew, Vic Goodey

APOLOGIES:

No apologies received

ALSO PRESENT:

Lawrence Rawlinson	
Paul Edwards	Kate Binks
Peter Nicholls	Pam Lee

1) Chairman's Welcome and Address

The Chairman opened the meeting, welcomed everyone present and introduced the officers and members of the Committee including Vic Goodey who had joined us toward the end of the year representing the Bowls Club. He also thanked the Committee members for their work during the past year including Lawrence Rawlinson for continuing to cut the grass on the field for us.

He told the meeting the year has been quite an active one for us. One major concern of his had been resolved, and that was the updating of the Trust Deed that governs how the hall facilities are run. The Deed specifies how this Committee is made up and the old Deed required it to include representatives from organisations that no longer exist and it also excluded anyone who did not live in the village from being a member. So we have had the Deed updated and registered with the Charities Commission so now any organisation that uses the Hall can ask to have a representative on the Committee and people who live outside the village can be nominated and elected onto the Committee. So we now have a Deed that is fit for purpose, particularly when applying for grant funding.

The major event for last year was the Cricket Festival which was enjoyed by all those who attended and it raised money for the hall refurbishment. We also held a car boot sale which raised funds for the ongoing upkeep of the Hall and the tennis court which was refurbished last year continues to be well used and brings in a healthy income.

The expenditure on the football field approximately breaks even with its income but we had to subsidise the annual maintenance of the cricket square. It did provide some income from its use by Rayne Cricket Club and we are pleased to say that they are

intending to play more games here this year which should cover the maintenance work required at the end of the season.

He was pleased to report we were able to get two grants this year, one which allowed us to refurbish the toilets and the other to recover the flat roof over the store room which had begun to leak.

We also changed the way that we contract out the cleaning and caretaking of the hall and we are already seeing the benefits of the change. With all the improvements we are seeing in the hall hopefully the lettings will start to increase.

Looking forward, we have a busy weekend from the 5th to the 7th July with a repeat of the Cricket Festival on the Saturday, for which we have obtained a grant of £400 towards the costs, and the Tour de France on the Monday. We are opening the field as a pop-up campsite for the Sunday night for Tour enthusiasts and intend to keep the beer tent and the BBQ going from the Saturday to the Monday as a fund raiser for hall refurbishment.

He reported that the fence bordering the land adjacent to Larchwood and the field had been moved back onto its original boundary and the agreement we had with Mr Tubbs had been dissolved.

The Chairman ended by saying as always we are grateful for any help we can get and if anyone can help us over the Tour weekend, raising funds, obtaining grants and sponsorship this would be greatly appreciated.

There were no questions but Mr Lawrence Rawlinson told the Chairman he had someone interested in sponsoring the Cricket Festival and he had passed the name on to Ian Butcher.

2) Minutes of Last AGM Meeting

The Minutes of the last Annual General Meeting were approved and signed by the Chairman.

3) Treasurers Report

The Chairman explained that the accounts for the year ending February 2014 had been audited and signed. He took the meeting briefly through the Balance Sheet for the year, itemising some of the income and expenditure. A complete copy of the balance sheet will be available on the website shortly. Income for year was £13,586.03 and Expenditure was £10,849.52.

Questions:

No questions.

4) Adoption of the 2013/14 Accounts

The Adoption of the 2013/14 accounts was Proposed by Lawrence Rawlinson and Seconded by Duggie Turner.

5) Election of the Officers for Committee

All the officers stood down and were then re-elected as follows

Chairman	Colin Golding	Proposed by Andrew Hull and Seconded by Ian Butcher
Vice Chairman	Andrew Hull	Proposed by Colin Golding and seconded by Nicola Walton
Treasurer	Jane Mills	Proposed by Lawrence Rawlinson and Seconded by Vic Goodey
Secretary	Linda Golding	Proposed by Nicola Walton and seconded by Andrew Hull
Bookings Clerk	Nicola Walton	Proposed by Colin Golding and seconded by Cllr Gillian Askew

Ian Butcher – Shalford Football Club

Vic Goodey – The Bowls Club

Cllr Gillian Askew – Parish Council representative

Duggie Turner – Committee Member Proposed by Colin Golding seconded by Jane Mills

David Eversden – Village representative Proposed by Linda Golding and seconded by Andrew Hull

Elected members will be asked to sign an Acceptance of Office form to comply with the new Constitution. This will be done at the next Committee meeting.

Any other Business

Emails have gone out to those who expressed interest in helping fund raising for the Village Hall Refurbishment which is now slowly progressing forward. It is hoped a working party will be formed which will report back to the Committee.

Date of Next Annual Meeting in April 2015 to be advised.

There being no further business the Chairman declared the meeting closed at 8.00

Signed.....

Date.....