

Colton Village Hall Management Committee

Annual General Meeting 2016

Minutes of the Annual General Meeting held on Thursday 30 June at 7pm in Colton Village Hall

1. Members Present

Ian Jones Ron Lawrence Richard Monbiot Malcolm Godfrey John Macmillan Polly Macmillan Sonia Jenkinson Marie Havelock Pete Jones

Parishioners/Observers

Ann Nunn Paul Whibley Sandy Jarvis Stanley Jarvis Marjorie Monbiot Keith Williscroft Ruth Jones Barbara Godfrey Alan Freeman George Vernon Marion Vernon Margaret Carter Jim Carter Vicky Sargeant V Sargeant Gay Lawrence

2. Apologies

Ruth Williams – she wished the Committee well and thanked them for all their work over the past year

Bill Brown – he asked for his very best wishes to be given to the Trustees and acknowledged the hard work and commitment made in managing the Village Hall Allan and Brenda Lloyd who had sent best wishes for a positive, supportive and successful AGM.

Shirley Barnett

Ann and Duncan Shortland

David and Dorothy Bradbury

Gillian Mackay

Judy and Tony Winter

3. Minutes of Last AGM and EGM

It was agreed the Minutes could be signed as correct

4. Matters Arising

There were none

5. Chair's Report

As per attached and read out by Ian. He placed emphasis on the need for younger people to volunteer to help the Committee, especially as several had resigned for health and/or family reasons. Allan and Brenda were not standing for re-election, after many years of hard work, because of Allan's recent illness but they were still prepared to help as much as possible. Malcolm Godfrey and Paul Waring both had family health problems so neither would be standing for re-election. Kerry Ball had resigned to carry out a paid role to support the Village Hall. He thanked each and every one of them for all their help and support.

Ian reminded us that the Hall had excellent facilities, and endeavouring to sustain it needed the support of the community. Often works went unnoticed and there was one individual whose work needed to be recognised – Pete Jones. He had helped the VHMC for over 50 years and it was with pleasure that, in appreciation of that support, he presented Pete with a gift on behalf of the VHMC.

6. Treasurer's Report

Ron's report was accompanied by a slide presentation illustrating the income and expenditure since the last AGM. Income came from the hire of the Hall (which had increased by 32%), fund raising (the Christmas Fayre normally brought in about £1000), grants and donations. Expenditure included heating and lighting which had increased by 54%, cleaning - costs likely to increase in the future - refuse, rates and insurance. There was a new item for a phone and there was a 20% increase in repairs. Repairs included the re-surfacing of the car park (£3500), paving (£2100), a retaining wall (£800 but which would have been far more without donated materials), a boiler £800, and tables and chairs costing £1748.

He mentioned that there were many jobs that the Committee carried out voluntarily - there was a monthly gardening session, someone checked the fire alarms weekly, the main door to the Hall had been repaired, the hatch access to the loft had been blocked off, storage doors were being repaired as was the security shutter. The Hall had been painted and the dado rail was to be fitted (free of charge by Alan Freeman). The retaining wall was nearing completion and the gutter maintenance needed to be carried out regularly. The Parish Council paid for the grass to be cut. But, despite all the work carried out voluntarily and/or without charge, there remained a deficit of about £1000 per year.

7. Confirmation of Village Organisations' Representatives and Elected Members

Village Organisations Representatives

The following Village Hall representatives were confirmed:

Produce Guild	Richard Monbiot
WI	Polly Macmillan
PCC	Marie Havelock
History Society	Sonia Jenkinson
Neighbourhood Watch	Peter Jones
Local Nature Reserve	John Macmillan
Parish Council	Jim Carter

No response had been received to requests for names of representatives from the Ramblers, or St Mary's School. The Friendship Club was hoping to advise of its representative following the August meeting.

Elected Members

Ron Lawrence	Proposed Ian Jones	Seconded
Marjorie Monbiot		
Ian Jones	Proposed Ron Lawrence	Seconded Polly
Macmillan		
Tony Winter	Proposed Marion Vernon	Seconded John
Macmillan		
Alan Freeman	Proposed Richard Monbiot	Seconded Malcolm
Godfrey		

All were unanimously elected by members present

8. Any Other Business

John Macmillan confirmed that the £8000 from Tesco for the nature reserve was still awaited. Hopefully it would arrive within the next two weeks.

Ann Nunn reminded members that a list of village hall bookings from July to December 2016 inclusive had been prepared showing which were for village

organisations, outside events, etc. Copies of that list were available for anyone that would like one and could be collected from the table.

There followed a short talk by Marion Vernon regarding the dancing classes which took place every other week on Tuesday afternoons. There were not many couples taking part, but all enjoyed it, it was good exercise, and progress was being made. A small charge was made for each participant and all proceeds were paid to the VHMC.

Ian thanked the History Society for the display that had been set up, and he also thanked Sandy Jarvis and members of the Tai Chi Group for the talk and display prior to the start of the meeting.

9. **Next AGM** No date was set

The meeting ended at 8pm after which refreshments were served.