

Exhall Village Hall Annual General Meeting

2nd October 2018

Minutes

Attendees:

Chris Smith	Chair
Julia Hall	Treasurer
Glyn Rodgers	Secretary
Chris Hanson	
Keith Norris	
Bob Mace	
Clive Radburn	
Sue Wilson	

Apologies:

Sophie Smith
Barbara Heath
Tracey Thomas

Order of Events

The minutes from last year's meeting were accepted.

Election of committee for 2018-2019:

The following committee members were proposed and accepted the following posts:

Chairman	Chris Smith
Treasurer	Julia Hall
Secretary	Glyn Rodgers
Maintenance:	Bob Mace

Other members Barbara Heath, Sophie Smith, Keith Norris, Clive Radburn, Sue Wilson
Tracey Thomas

Accounts:

Julia gave an explanation of the accounts for year ending 30th June 2018

N.B. Fire extinguisher maintenance done but not shown in accounts

Thanks to Julia for preparing the accounts and Mike Holder for examining them.

The accounts were accepted.

Village Hall Meeting Minutes

Actions:

Sophie to edit village email list

Chris S to contact Adam about a beacon for Armistice Day.

Forthcoming Events:

Harvest Supper 6th October

Committee members to meet at the hall at 11:00 a.m. to set out the room

To date 41 villagers have said they will attend

Spooky quiz and curry. 26th October

Christmas Santa visit 1st December

The following events were discussed for the coming year:

Skittles in January

Aurevoir Europe. March was suggested

A coach trip was suggested for the summer extravaganza

The meeting closed at 9:30

Next meeting TBA

EXHALL VILLAGE HALL COMMITTEE Chairman's Report **For AGM 2/10/18 y/end 30/6/18**

Intro: On behalf of the Committee I would like to record our sadness at the death of Linda Mullett so soon after that of Geoff, such a tragedy for their children Aimee and David especially. They both gave so much to the Village and its activities.

I would like to thank the Committee and all who helped with the Events and the Hall's maintenance. We said Goodbye to Liz Benson who resigned because of the demands of work, and to Jo Hanson because of the increasing commitments of motherhood! Jo had been immediate past Chair and on the Committee before then for a number of years: we acknowledged her support by the purchase of a rose bush, and at last viewing its still flowering!

We planned to repair the Hall steps andeventually they were done with very valuable help from Adam Read in maintaining head clearance. Thanks to our Treasurer Julia Hall for managing our finances and creating /distributing most of our flyers. Thanks to Bob Mace for his DIY work, latterly replacing a couple of broken floor tiles in the kitchen and also to Chris Hanson for his strimming and vegetation clearance sallies.

Meetings and Events: Our new Secretary, Glyn Rodgers (Thanks Glyn) has been busy liaising with the Charity Commission and taking the minutes of our meetings which amounted to 7 over the year. We had our traditional Harvest Supper and in December the Children's Xmas Party (well supported by young and not so young!). The New Years Day walk was followed later in January by our Burn's Night. Unfortunately the Skittles eve had to be cancelled because of the Beast from the East. The Eggs were hunted at Easter but the St George's night shared supper didn't proceed due to lack of numbers: ? may be too soon after Burns. However, the Bluebell walk proceeded and they didn't disappoint, being splendid in colour and number. We celebrated summer with a Barn Dance where everything was provided straw bales , decorations , musicians and pig roast and most importantlyv hot weather, so warm was it that revelry continued late into the night albeit away from the Hall! We ended our year with the Boundary walk led by John Horseman.

In addition: Our thanks to Fred and Gerry Minshall for our monthly cinema and donation of funds. A regular welcome sociable event. Still to do, boxing in of the Hall meters and may be some internal redecoration and kitchen refurbishment.

I would like to think, another successful year made possible by all who gave their time freely to the community. Thanks to all.

Chris Smith 2/10/18 v 2

Exhall Village Hall Treasurer's Report presented at the AGM 02.10.2018 RE: Year ending 30.06.2018

Re Income: A total of £3,227.14 in the year to June 30th 2018 compared with £5,636.76 in previous year.

Income from Events was £1,797.83 compared to £3,649.40 in the previous year.

This year included a donation from Waitrose of £166 whereas the year to June 2017 included a grant of £600.

Re: Expenditure

Overall General Expenditure (excluding events): £1,375.35 compared with £3,179.52 last year.

Cost of external painting was included last year whereas this year's expenditure only included the electrical maintenance which included a wiring check for insurance purposes and PAT testing that was actually done in the year 2016-17.

Expenditure on Fund Raising Events was lower (£726.26 compared with £1,381.20) partly because we had fewer events as a couple of things were cancelled. Most events were profitable: the only events where expenditure exceeded income were the Children's party which didn't result in as big a loss as usual because we made a nominal charge and Zena's party which was a very special occasion not intended as a profit making event.

Surplus: £1,125.53 compared with £1,076.04 in the previous year; this builds up funds to pay for future repairs and maintenance or to cover years with low income when minimal costs of around £1,000 still have to be met.

The combined cash and bank balances at 30.06.18 was £6,143.15 compared with £5,017.62 at 30.06.17. making an increase in the balance held of just over £1,000.

Fund raising events:

- Harvest Supper – a good fund raising event and very popular as usual.
- Extravaganza – in June 2017 we held a Street Party to celebrate the Queen's Sapphire Jubilee in the afternoon (free of charge) and a shared supper with dancing in the evening which made a profit of £80.74 .
- Burn's Night – very popular and a profit of over £250 was made.
- Walks – a small profit from all – a chance for villagers to meet up with the main aim of just covering costs.
- Calendar – we did not do one for 2018

The overall profit from Fund Raising (including cinema) was £1,071.57 compared with £2,268.20 last year. Sadly the Skittles Night had to be cancelled because of the snow and the St. George's Night was cancelled due to low numbers.

Rural cinema contributed £560 which represents over 50% of total profit. That makes £2,410 over 4 years which is a very valuable contribution and once again we give sincere thanks to Fredina and Gerry and their helpers.