

MINUTES OF VHMC AGM MEETING – 11th April 2018

Attendees: Steve Curtis Angela Baker Michael Chivers
Keith Holland Karen Mangold Joe Longson
John Ayres (new Committee Member)

Absent: Malcolm Willis

Chairman's Annual Report

Michael went through his Annual Report (copies previously emailed out to all Committee members).

A new Committee has been formed for the coming year, as follows:-

Michael Chivers	Chairman
Steve Curtis	Treasurer
Angela Baker	Secretary
Malcolm Willis	Hall Bookings & 100 Club Coordinator
	Receives Hire payments & helps with banking
Keith Holland	Committee Member
Karen Mangold	Committee Member
John Ayres	Committee Member
Joe Longson	Parish Council Representative

Treasurer's Annual Report

Steve said that we were trading at a profit of approx. £2.5k for the year. In the past year or so income has picked up a bit, probably partly due to the fact that money has been spent in refurbishment works improving the hall. No large outlay on maintenance works was envisaged for the coming year. Generally the hall is covering its costs at the moment.

Balance on Bank Accounts as of 29th March 2018:-

Current A/C: £7041.76 Interest A/C: £6060.75 100 Club A/C: £5103.05

Booking Secretary's Annual Report

During the year there were 20 weekend bookings for parties, as well as a few adhoc bookings. The Monday Pilates group has ceased due to insufficient numbers. Some of the Friday Painting classes were also cancelled due to falling numbers, but a few adhoc bookings may occur later in the year. The Friday Pilates group will cease for a few months, due to maternity leave, but hopes to recommence at the end of the year. The sound system was unavailable for a short period, but a CD player was loaned to the hall. During the year many compliments were received regarding the improvements made to the hall and there were no adverse comments regarding hire costs. It was agreed that all hire charges will remain the same for another year.

Maintenance

Sound System: The Village Hall Management Committee has now been informed by the Parish Council that their application for a grant towards the cost of the repair works needed to the Induction Loop, has not been successful. Therefore the Parish Council have agreed to cover all costs incurred for these repair works to go ahead. Angela has instructed Greg Bell of Willow Communications Ltd to proceed with the repair works (as per emails previously circulated to Committee members). We are still awaiting confirmation of a start date for these works to begin.

Over grown trees: There is still some work to be done on the trees, eg. Cutting back – waiting for better weather.

ACTION : KH to look at and cut back when the weather improves.

Other Business

Village Hall Hire Advert: An advert has been placed in the Village Newsletter recently, advertising the hire of the hall. Angela agreed to make room for this in the newsletter every few months.

It was suggested that maybe a laminated sign outside on the Village Hall Notice Board advertising the Hire of the hall, together with rates of hire and contact details, would be a good idea.

ACTION : SC to put together and laminate a sign for this purpose. MC also suggested maybe adding a few photos of the inside of the hall to this.

Key Holder & PCC Representative:

John Ayres of 12 Gravenhurst Road has offered to be another key holder, as he lives directly opposite the Hall. The Key Holders list is now:- Malcolm, Steve, Karen, Keith, Angela & John.

ACTION : AB will organise a set of keys for him and update the key holder list.

Angela did contact the Parochial Church Council last week with the date of tonight's meeting and to see if anyone had been elected as a representative to attend.

Apparently no-one as yet has been put forward.

ACTION : AB will get in contact again, if nothing is heard before the next meeting.

EON – Electricity:

EON have changed the tariff we are on; this may result in a slight increase in the bills.

100 CLUB

Most of the subscriptions have now been collected for the forthcoming year, although Malcolm is still chasing a few. Hopefully these will all be in by the end of next week (20th) and the next two months draws will be done on this day. The number of participants are much the same as last year, with some new numbers allocated and some withdrawn.

Next meeting: Wednesday 13th June 2018 at 7.30pm