

CAMPTON VILLAGE HALL Management Committee

ANNUAL GENERAL MEETING

Wednesday 2nd April 2024

Meeting commenced at 7:30pm

MINUTES

Attending and Apologies

Attending:

Keith Holland

Daria Taylor

Ormond Taylor

Deborah Maggs

John Ayres

Liz Bishop

Minutes of 2023 AGM

Agreed as correct

Chairman's Report (see separate document)

Treasurer's Report (see separate document)

Bookings Secretary's Report (see separate document)

Election of new Committee for coming year

The current committee resigned. All then were re-instated as per below:

Keith - Chair

John - Booking Secretary, we thank John for continuing this role throughout 2023 and into 2024, we understand you wish to step-down at end of 2024

Daria - Treasurer and Health & Safety coordinator

Ormond - general committee member

Deborah - PCC representative and general committee member

Liz - minute taker and 100 Club co-ordinator

Document Review

Daria completed this after the AGM. Removed references to village hall mobile as it is no longer in use. Updated documents placed in folder in village hall.

100 Club

Liz plans to commence the sales programme for 2024/25 during July/August.

AOB

Parking complaints. PC Clerk is providing information to solicitor for land discussion.

- 1) source advise from PC and PCC
- 2) research costs and possible install of bike rack to reduce the pressure on Gravenhurst Road. Deborah will consult with PCC. Committee agreed to wait until land ownership is finalised.

Internet Wifi Connection was fitted April 2024.

Daria will collate the time commitment for the Booking Secretary role. Deborah will mention the need for a Booking Secretary during coffee morning as well as Liz including an advert in the newsletter.

Rent Review: All invoices have been paid to date. Daria and Deborah to check lease terms. Committee would have concerns if any increase was backdated.