

CAMPTON VILLAGE HALL Management Committee

ANNUAL GENERAL MEETING

Wednesday 16th April 2025

Meeting commenced at 7:30pm

MINUTES

Attending and Apologies

Attending:

Keith Holland

Daria Taylor

Ormond Taylor

Deborah Maggs

John Ayres

Liz Bishop

Maria Philpott

Minutes of 2024 AGM

Agreed as correct

Chairman's Report (see separate document)

Treasurer's Report (see separate document)

Bookings Secretary's Report (see separate document) (In addition, Emma does a Bounce class on a Thursday)

Election of new Committee for coming year

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

Keith - Chair (and Minutes Secretary at least to start with whilst waiting for a new committee member to do so)

John - general committee member (and Booking Secretary, as Maria is unable to continue, however we understand you wish to pass on to a new Booking Sec as soon as possible)

Daria - Treasurer and Health & Safety coordinator - potentially will need to join the meetings remotely in the future
Ormond - general committee member
Deborah - PCC representative and general committee member
Maria - general committee member

Liz was co-opted by the new VHMC to organise the 100 Club in July / August ready for the next years draw.

Document Review

Daria completed this in Nov 2024.

100 Club

Liz plans to commence the sales programme for 2025/26 during July/August.

Drew May and June 2025 winners.

AOB

PAT testing was completed on Monday

Cleaners are moving to every other Friday and we need to monitor this effect.

New SIM card purchased for a phone number - suggestion of a rota basis for the phone.

Insurance email - Daria to complete survey and find out what benefits they refer to.

Ads are in the newsletter for the Booking Sec and Minutes Sec roles.

Agreement to purchase blue roll for cleaners from Cherry Tree Garden Centre as half price of Costco.

Parking: Keith has ensured the PC understand that the VHMC are insistent that the Fire Exit is kept free from obstruction following a report from the fire officer.

Looming Committee Crisis: Paul B at PC is aware of the dwindling committee members. Deborah will update Annual PCC meeting on 15th May with the situation.

Next Meeting:

weds 11th June 7:30pm at Village Hall (unless it is booked)