

Isle Abbotts Village Hall

AGM

Wednesday 15th May 2019 7.30 pm

Attendees

Susan Vickery **Acting Chairperson**

Janet Smith **Secretary**

David Sutcliffe **Treasurer**

Emily Watts, Maureen Boyman, Trevor Lockley, Liz Lockley, Susan Robson, Robbie Robson, Carolyn Furness, Carolyn Pix, Martin Ricketts, Mandy Hughes, Tony Habberfield, Jenny Byron.

1. Apologies None

2. Minutes of the last AGM

The Minutes of the last AGM were read by Janet Smith and approved. Proposed by SR and seconded by MH.

Susan Vickery duly signed the Minutes.

3. Chairs Report

Susan Vickery thanked everyone for attending and delivered an abridged report to cover the relevant information regarding the Hall in the last year. The full report was circulated in the Hall and will also be accessible on the Village website.

4. Treasurers Report and presentation of accounts

David Sutcliffe circulated the annual finance report for 2018/19 showing an opening balance of £16,170.90 and a closing balance £17,998.97 as of the 5th April 2019. The £17,998.97 had been allocated to the following accounts:-

	Apr 6th 2018	Apr 5th 2019
General Account	£7,484.84	£9,550.90
Trust Reserve Acc	£5,458.01	£5,468.99
Marquee Acc	£3,202.77	£2,968.79
Petty Cash	£ 25.28	£ 10.29
TOTAL FUNDS	£16,170.90	£17,998.97

David explained although a gain of £1,828.07 was pleasing and the successful Easter Bunny Express would be added in next years accounts, we again had had no large maintenance to contend with. David also expressed a big thank you to Martin and Barbara Ricketts for their ongoing support.

Appointment of Elected Member

Carolyn Furness, Janet Smith, Emily Watts, David Sutcliffe and Mandy Hughes wished to continue and were proposed by Jenny Byron and Seconded by Maureen Boyman.

Notification of Appointment of Representative Members

The following Representatives will continue Tony Habberfield for the Parish Council, Susan Robson for the PCC and Susan Vickery for the Social Committee. David Sutcliffe stood down as Choir Representative.

Robbie Robson enquired regarding the present charges for the Marquee hire. The charges weren't readily available (this was discussed at the following Committee Meeting and is included in the minutes).

The Slide The slide which occupies the village hall garden (which is now over 30 years old) is causing problems with the village hall insurance, as it was considered a medium risk in last years ROSPA inspection. David explained if our insurance company wasn't able to cover the slide it would have to be condemned. It was generally felt this would be a real lose to the village. This years Rospa inspection is due in June. David confirmed he would forward the report to the insurance company. if they refused to insure the slide we would be forced to remove it. It was, however, expressed that if this were the outcome a replacement needed to be seriously considered.

Date of next AGM 13th May 2020.

Meeting Closed 8.00 pm

Chairperson's Signature _____ **Date** _____