MINUTES OF THE ANNUAL GENERAL MEETING OF THE EATON BISHOP VILLAGE HALL MANAGEMENT COMMITTEE HELD ON WEDNESDAY 26TH JUNE 2024 IN THE VILLAGE HALL AT 7.00 PM

Present: Committee Members

Tim Coleman (Chair) TC
Mick Netting (Vice Chair and Maintenance) MDN
Moe Netting (Secretary) MN
Julie Davies (Bookings Co-ordinator) JD
Eileen Sims (Treasurer) ES
Meryl Cain (Marketing, Website and Social Media Co-ordinator) MC
Phil Davies (Caretaker and Maintenance Team) PD
Clive Harper (Maintenance Team) CH
Ricky Lambeth (Maintenance Team) RL
Mary Kimber (TeamEB/PCC Representative)

Other attendees – Valerie Coleman
David Howerski
Chris Morris

1 WELCOME AND APOLOGIES

TC welcomed everyone to the meeting.

Apologies had been received from David Darts (Gardening Club Representative).

2 MINUTES FROM THE PREVIOUS AGM IN 2023

These were approved and signed.

3 MATTERS ARISING FROM THOSE MINUTES

There were no matters arising.

4 CHAIRMAN'S REPORT

This was delivered by TC. (copy attached)

5 TREASURER'S REPORT

ES provided a printed breakdown for everyone of the accounts for the year ending 31 March 2024. She informed the meeting that the Hall had in its accounts £33,688.97 at 31 March 2024. The profit for the hall hire for the year was £3,471. During the year the Hall had received several donations from a variety of people and places. The profit for the year was £1433.45. As there were no queries and everyone was happy with the report ES would get the accounts signed off by Lyn Carter and submitted to the Charity Commission.

6 MAINTENANCE

This was presented by MDN. It had been another busy year for the Maintenance Team with many routine tasks undertaken. (Copy of the report attached). With regard to the asbestos inspection, requested by the Hall's insurance company, PD suggested that the Parish Council be approached with a view to paying for this. This was agreed.

ACTION MN AND PD

7 ELECTION OF OFFICERS

In line with protocol all members of the Committee resigned. Most members of the Committee had previously indicated their willingness to continue with the exception of Julie Davies who expressed her wish to step down. However, she would like to continue in her role of Bookings Co-ordinator. She also wished to continue hosting the weekly coffee mornings and with the weekly cleaning of the Hall. MDN proposed TC be re-elected as Chair and Valerie Coleman seconded this proposal. The Committee was also duly re-elected with unanimous support.

On behalf of the Committee TC thanked JD for her contribution to the Village Hall over the years and presented her with a bouquet of flowers

AOB

There was no AOB.

TC opened the floor for questions. There were no questions.

The AGM was closed at 7.40 pm.

Refreshments were served after the meeting.

Signed: ____

Date: ____