

MINUTES OF THE MILTON VILLAGE HALL
ANNUAL GENERAL MEETING
HELD 24TH MARCH 2022

(CHARITY NUMBER: 1089780)

Those Present:-

Committee Members

Mandy Avery (Chairman), Gary Steel (Treasurer), Charlotte Gormley (Secretary), Denise Abbot, Dawn Bales, Polly Faulkner, Steve Gormley, Alison Hardman-Charles, Guy Levesley, Helen Shepherd, Liz Wibberley

General Audience

Steve Bales, Sue Goodwin

The meeting started at 7.00 pm.

1) **CHAIRMAN'S WELCOME & APOLOGIES RECEIVED**

The Chairman thanked those present for attending and said that apologies had been received from Duncan Hogg, Adam Hough, Elaine Newbold & Sue White

2) **MINUTES OF THE PREVIOUS AGM**

The minutes of the AGM meeting held on 19th August 2021 were agreed to be a true representation of the meeting.

3) **CHAIRMAN'S REPORT**

Mandy, as Chair, said that Hall bookings were still recovering from Covid restrictions and that, unfortunately, the regular bookings for yoga and Pathways had been lost. She stated that the Committee needed to focus on getting more interest in the hall, and securing new, repeat, weekly bookings.

Mandy said that since being in the position of Chair, a Christmas party and a Live and Local event had been held. She said that upcoming events, including a pantomime to be directed by Guy, would be discussed in the following Committee meeting.

Mandy reminded the Committee that the Hall was in need of some repairs, mainly external, but that it was in a particularly good financial position.

Mandy closed her report by thanking all of the Committee, old and new, for their past, and continued, support.

4) **TREASURER'S REPORT**

Gary circulated 3 financial documents to those present, namely - the Treasurer's Report dated 22nd March 2022, a Year End January 2022 statement, and a Receipts and Payments Account for the Year Ended 31st January 2022.

Gary said that the Hall had benefited well from Covid grants throughout 2022, resulting in a very healthy financial balance of £54,678.95.

As requested at a previous meeting, a statement of running costs had also been prepared, which he suggested should be discussed in the Committee meeting to follow.

5) **BOOKINGS**

Although Elaine had been unable to attend the meeting, she had provided a Bookings Report beforehand, which was read out by Charlotte.

The report stated that there had been 33 bookings in the period from January 2021 to January 2022. These had consisted of private bookings for parties, regular reoccurring bookings for Pathways, Yoga, Krav Maga and Lunch Club. The Council had also used the Hall for the purpose of both voting and Parish Council Meetings. A total of £1,510 had been received for these various bookings. Elaine was also pleased to say that all clubs were returning throughout 2022, with the exception of the Yoga Class, and that a new booking for a regular fitness class had been secured.

6) **ELECTION OF OFFICERS**

The Chair stated that she was happy to continue in the role, and this was seconded by several of those members present.

The Vice Chair also stated that she was happy to continue in post, which was seconded.

The Secretary was also happy to remain in post, which was seconded.

The Treasurer said that, as he had voiced to the Committee during various previous meetings, he wished to step-down, and proposed Denise Abbott as the new Treasurer. This was seconded. Gary said that he would like to remain on the Committee, which was eagerly agreed.

The Chair asked if it was known if the Bookings Secretary wished to remain in post? Helen said that she believed Elaine was happy to do so, but with help given from Helen, which she was happy to give.

7) **ANY OTHER BUSINESS**

It was decided to discuss Any Other Business in the following Committee meeting.

The meeting closed at 7.08pm