

Treknow Village Hall

27/04/2022

7.30pm

Held in Hall

Meeting called by: Committee

Type of meeting: ANNUAL GENERAL MEETING

Note taker: Carol Coupe

Attendees:

Peter Bower (Chairman)	PB
Jenny Patterson (Tr)	JP
Stuart Patterson	SP
Julie Sandercock	JS
Carol Coupe (Secretary)	CC
Jean Prout	JP
Angela Freke	AF
Malcolm Prout	MP
Judith Bower	JB

Apologies:

Trustees in Attendance: Joel Dowling / Simon Lackford / Harvey Brown / John Eley / George Climo
Peter Bower / Jenny Patterson

Minutes

ANNUAL GENERAL MEETING

PB Opened meeting – (No apologies - all in attendance) Welcomed and thanked everyone for attending this first AGM held by the present committee since taking over the running of the Hall in January 2021

Explained AGM procedure. Thanks to all the Trustees for coming to the meeting and for their support.

Due to Covid restrictions and non-use of Hall – no AGM was held in 2021, also no AGM minutes available from previous Committee. Therefore no reference can be made to previous minutes.

Chairmans Report:

- Introduction - Expressed thanks to many members of the community for their help with painting and many other tasks during the refurbishment.
- Largest expense was the new heating system. Although expensive to install it has made a huge difference to the internal temperature and making the Hall more hireable, we therefore believe this significant investment worthwhile for the future of the Hall.
- The Open Day in March was a huge success with a great turn out. With many people coming into the Hall for the first time since its refurbishment.
- The Hall is about the community and we are looking forward to having new events take place going forward.

Secretarys Report:

- Introduction - Thanked everyone for attending.
- With the last 16 months being extremely challenging for everyone, it is hope that the Hall will once again be at the heart of the Treknow community.
- A new website has been introduced along with a Facebook Page to help promote the Hall going forward.
- Thanked everyone for buying raffle tickets over the last few months to help with raising funds – it is very much appreciated.
- We can now see the Hall being used once again with regular bookings on a weekly basis in our diary.
- During our Open Day Event there were lots of suggestions and ideas put forward from the public and what they would like to see taking place in the Hall. Lots for the committee to consider!
- To summarise – it is hoped the Hall will continue to be a great asset to the village and thanked all for their support.

Treasurers Report:

- Balance sheet – including the last years expenditure discussed.
- Donations – some received in memory of Clive Sandercock and also towards the refurbishment
- There were some Covid Support Grants received from the local authority also various fund raising activities organised by committee members.
- Energy costs have increased substantially – this will be monitored over the next year
- Electricity supply and Fire Extinguisher inspections complete and up to date.
- Due to the grants received – our income for the year exceeded £10,000 therefore the Charity Commission require far more information for their report this year. This should not be required for future years.
- Latest valuation of building - £364,976

PB At this point the present committee now resigns and a new committee elected.

PB – nominates committee members en-masse (excluding officers)

Seconded by Harvey Brown

Position of Chair –

Jenny Patterson nominates Peter Bower - Seconded by Angela Freke **CARRIED**

Position of Secretary –

Angela Freke nominates Carol Coupe - Seconded by Stuart Patterson **CARRIED**

Position of Treasurer –

Malcolm Prout nominates Jenny Patterson - Seconded by Judith Bower **CARRIED**

PB Invites members of public to join the committee.
Simon Lackford requests to join the committee.
Peter Bower nominates Simon Lackford - Seconded by Julie Sandercock

PB Thanked everyone for attending and their ongoing support.

Meeting closed at 8.00pm

Further Meetings

AGM for 2023 – Date to be arranged