

Treknow Village Hall

22/04/2026

7.30pm

Held in Hall

Meeting called by: Committee

Type of meeting: ANNUAL GENERAL MEETING

Note taker: Carol Coupe

Attendees:

Julie Sandercock (Chair)	JS
Peter Bower (Tr)	PB
Carol Coupe (Secretary)	CC
Jean Prout	JP
Malcolm Prout	MP
Judith Bower	JB
Graham Betteridge	GB
Elaine De Saul	EDS
Angela Freke	AF

Apologies:
Liz Isaacs
Stuart Patterson

Trustees in Attendance: John Eley / George Climo / Harvey Brown / Peter Bower / Julie Sandercock

Trustees Apologies: Jenny Patterson

Minutes

ANNUAL GENERAL MEETING

PB Opened meeting – Welcomed and thanked everyone for attending our 2026 AGM
(Apologies from two committee members / one Trustee)

Explained AGM procedure. Reports will be read, present committee will step down and re-election will take place

Thanks to Trustees for attending meeting and for support throughout the year.

All reports from tonight can be found on our website after our meeting

Previous minutes from AGM 2025 accepted as read.

Chairs Report:

- Introduction - 25/26 is my second year as Chair.
- Welcome to everyone, its so good to see so many turn out for this Annual General Meeting
- Another successful year with lots of new events, the committee continue to work hard to bring together the community of Treknow and surrounding areas
- We continue to support other charities, this year proceeds from a raffle at a spirit tasting event were donated to the Ukraine Appeal which was hosted in the hall
- With regular 'Cakey Days', table tennis/craft afternoons, several music events, soup/dessert lunch along with many other events, we have raised money for the hall to help replace the old cupboard doors in the back room
- We also have new regular hirers
- Some great events are planned for the next 12 months including an evening with Johnny Cowling in September
- Open mic evenings are becoming popular, please look out for posters
- Financially the hall is still in a comfortable position but we remain mindful we need to continue to raise funds to keep it a comfortable place for the community
- As Chair I would like to thank the committee and everyone for their help and support by giving up their time, there is always lots of work going on behind the scenes to keep the hall well maintained.
- If anybody would like to offer a few hours help here and there or indeed join us on the committee that would be really appreciated

Secretarys Report:

- Introduction - Thanked everyone for attending this years AGM
- Since our last AGM the committee has held 10 meetings which are usually monthly, with no meetings held in the months of April or August. Minutes are taken at all meetings – copies of these can be found on our website
- We have at present 11 committee members along with six Trustees for the hall and on behalf of the committee thank you for your continued support we very much appreciate it, we certainly couldn't do it without you
- As in previous years we are again overwhelmed by the amount of support the community of Treknow and surrounding areas have given us, thank you so much
- As Julie has said, lots of popular events have taken place, including gin tasting, soup & dessert lunch, quiz night and the popular 'Cakey Days' and many more
- Going forward there are regular hirers of the hall plus some new faces too
- Our website and Facebook pages continue to be a great way to publicise the hall and its events
- The 100 Club is drawn monthly results are place in our notice board and are also posted on our media pages

Treasurers Report:

- 2026 has been a financially successful year for the hall, thank you to all those who donate on a regular basis
- Changing over energy suppliers from EDF to British Gas has proved to be cheaper for us, we now have smart meter.
- There is also a smart water meter which is difficult to read after heavy rainfall when the pit fills up with water
- Internet access is now available with a good signal, this helps tremendously

- To help with some refurbishment we have raised funds for the new doors on the cupboards, painting inside and out also a new lawnmower and small shed/store for it to live outside
- We are now looking at better loft access, with a retractable ladder inside the hall rather than the old outside ladder which is not suitable now. We are looking at hopefully getting some funding via 'Community Network' which if successful will go a long way to help pay for the building work needed
- We have paid for 3 years website host costs, which we see as getting useful information out for everyone to view
- The 100 Club is popular and helps raise funds for the hall
- Balance Sheet –
 - This is looking healthy with the continued fundraising
 - The Business Account has not been touched and remains healthy as a back-up for any unforeseen expenditure
- We would like to ask if there is anybody that would like to join the committee at this stage?

Jason Baldock offers to join

PB At this point the present committee now resign/stand down and a new committee elected.

Present committee members agree to continue.

Voting now to take place for principle members as follows:

Position of Chair –

Peter Bower proposes Julie Sandercock - Seconded by David Chivers **CARRIED**

Position of Secretary –

Malcolm Prout proposes Carol Coupe - Seconded by Elaine De Saul **CARRIED**

Position of Treasurer –

Julie Sandercock proposes Peter Bower - Seconded by Ian Varndell **CARRIED**

AOB

PB Asks if there are any volunteers willing to help with gardening, event days etc going forward please offer your contact details to Judith Bower

7.55pm 100 – club will now be drawn. Results will be placed in notice board in due course

Meeting closed at 8.00pm

Further Meetings

AGM for 2027 – Date to be arranged