

# Treknow Village Hall

12/04/2023

7.30pm

Held in Hall

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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
Simon Lackford	SL

**Apologies:**

**Trustees in Attendance:** Simon Lackford / John Eley / George Climo  
Peter Bower / Jenny Patterson / Julie Sandercock

**Trustees Apologies:** George Harvey / Joel Dowling

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## *Minutes*

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### **ANNUAL GENERAL MEETING**

PB Opened meeting – (No apologies from committee - all in attendance / See above for Trustee apologies) Welcomed and thanked everyone for attending our second AGM

Explained AGM procedure. Thanks to those Trustees who were able to come to the meeting and for the support of all Trustees throughout the year

PB Previous minutes from AGM 2022 accepted as read

### Chairmans Report:

- Introduction - The Committee continues to work hard to include as many members of Treknow community and surrounding area as possible
- The new central heating system has made a huge difference to the hall
- Few issues with the flooring in main hall. Inspection confirmed presence of woodworm. This has been treated both underneath and surface too. An expense which was deemed necessary – which we now have a 10 year guarantee for
- We have continued weekly usage from regular hirers including the regular events held by the Treknow Garden Club. We are also hoping to encourage more younger people to use the space going forward
- The community of Treknow including some of our second home owners have been extremely generous with their kind donations which help toward the running costs especially as ‘grants’ aimed at supporting village halls during Covid have now ceased – we are and continue to be very grateful
- Our new Website and Facebook page have been successful since they were both launched. A great way to give out information regarding past and future events
- Thanks to everyone for their valuable support over the last year in helping to keep this local amenity open for our community

### Secretarys Report:

- Introduction - Thanked everyone for attending
- Since last AGM the Committee have held 11 meetings plus 1 extraordinary meeting to discuss woodworm issue in the main hall
- Minutes are taken at all meeting and can be found on our website [www.treknowvillagehall.com](http://www.treknowvillagehall.com) for anyone who wishes to take a look
- Since last year Julie Sandercock has kindly offered to become a further Trustee
- The hall now has a ‘live’ Safeguarding Policy – agreed by the Committee. This can be found on our website. You may also contact me if you wish to see a copy
- We have had a considerable amount of support for the events held here from the community of Treknow and surrounding areas
- Going forward the diary has regular users on a weekly basis. If anyone would like to hire the hall please contact me directly or via a Committee member. My details are found on the website or one of our leaflets in the porch
- Our Facebook page and website have been instrumental in advertising forthcoming events – this includes our first ‘Cakey Day’ of 2023, next week on April 19<sup>th</sup>
- We hope to have a special 100 year anniversary event for the hall this summer – look out for further information in the coming weeks

### Treasurers Report:

- Balance sheet – including the last years expenditure. Items discussed:
  - Hire of hall increased considerably
  - Fundraising increased
  - Sharp increase in energy supply, this is being monitored
  - Insurance – last year was monthly payment, this year paid in full
  - Website cost £170 p/a
  - Donations raised for: Ukraine Appeal / Hospice SW / Missing People Charity
  - Electricity costings going forward an unknown entity
  - Various refurb costs – Contact Treasurer for more details
  - No report to the ‘Charity Commission’ as income below £10,000
  - A/C in healthy position

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

PB Requests any offers to join the committee – no new members come forward. 2022 committee members to continue. Now votes for principle members as follows:

Position of Chair –

Jean Prout nominates Peter Bower - Seconded by Julie Sandercock **CARRIED**

Position Vice-Chair –

Peter Bower nominates Julie Sandercock - Seconded by Judith Bower **CARRIED**

Position of Secretary –

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

Position of Treasurer –

Peter Bower nominates Jenny Patterson - Seconded by Judith Bower **CARRIED**

JP(Tr) Declares this will be her last year of holding the position of Treasurer

JB Suggests looking into co-opting any further persons interested in joining the committee, not at the meeting. All Agreed

### **AOB**

JS 100<sup>th</sup> year event – possible ideas to be discussed at next monthly meeting

PB Curry Night for later in the year / Also another quiz for later in the year6 / No plans for a Coronation Event

PB Thanked everyone for attending and their ongoing support.

Meeting closed at 8.15pm

### **Further Meetings**

**AGM for 2024 – Date to be arranged**