

SHEARSBY VILLAGE HALL CHARITABLE TRUST

ANNUAL GENERAL MEETING

Thursday 9th May 2019 7:30 pm

Present:

Management Committee: Martin Littlejones (Chair), Philip Adams (Minutes), Paul Chawner, Jill Stanley, Jon Gunnell

Representatives: Richard Kew (Community Association), David Durran (Church and Parish Council)

Community: Jill Littlejones, Man Lan Adams, Alan Bird

Apologies: Andy Sharp, Keith Beeson

Chairman's Report

Martin Littlejones reported on the year's activities. See attached report.

The Meeting voted to accept the Chairman's Report. Proposer: Richard Kew, Seconded: Alan Bird

Treasurer's Report

The report of the Receipts and Payments Account for the Year Ended 10 April 2019 was presented. Man Lan Adams examined and prepared the accounts.

Jill Stanley looks after the bookings for the events in the Hall. A total of 123 bookings had been made during the year bringing in £1343.00. The weekly pilates class made an important contribution to this total. Paid bookings were about the same as last year(106) with fewer unpaid bookings.

Expenditure was also lower than in the previous year. As the Village Hall has a relatively small turnover, the timing of invoices and payments can make a substantial difference. For example, a switch to annual payments of Water Rates has meant that the spending on this item in 2018-19 covers an 18-month period. Some users of the Hall have also paid for more than 12 months.

Expenditure on essential maintenance and improvements amounted to £747.80.

The total receipts for the year were £3383.16, including a generous bequest of £1000 from the estate of Mrs. Betty Gilbert, as noted in the Chairman's report. Total payments £1645.64, making the net receipts 1737.52.

The closing bank and cash balance was £6056.51.

The Meeting voted to accept the Treasurer's Report. Proposer: Jill Littlejones, Seconded: Richard Kew

Maintenance report

Maintenance works carried out during the year included:

- Boiler and cooker serviced
- Fire extinguisher replaced
- Window replaced.

Management Committee

The members of the Management Committee stood down and Richard Kew was appointed Temporary Chair, proposed by Paul Chawner, seconded by David Durran. He thanked the members of the Management Committee and Representative Members, on behalf of the users of the hall for all the work they had done over the last 12 months.

The members of the former Management Committee and Representative Members were asked if they were willing to stand again, to which they assented. Proposed by Jill Littlejones, seconded by Man Lan Adams.

Richard Kew then resigned as Temporary Chair.

AOB

The Committee had investigated the suggestion made last year that the hand dryers be replaced, but had not identified reasonable replacements.

The Meeting closed at 8:10 pm.