

## KILMINGTON VILLAGE HALL

### **Minutes of the Annual General Meeting held on**

**Wednesday, 18<sup>th</sup>. April 2018, at 7.30pm in the Cudmore Room.**

**Present:** Diana Church, Pauline Horwood, Louise Quincey, Caroline Lavender, Sylvia Newbery, Ron Foster (Short Mat Bowls), John Watts(Moviola) Jenny Nickolls(Table Tennis) Edward Martens(Sequence Dancing) Sheila Hill (Country Dancing) Anna Crabbe(P.C.C.& STAG) Jean Falconer(Gardening Club & RBL) Hilary Kirkcaldie(Parish Council & Beekeepers) Barbara Woodsford.

**1.Apologies** were received from Angus Falconer & Liz Stonex.

**2.Minutes of the last A.G.M.** were posted on the village website, also copies were distributed. They were agreed and signed.

**3.Matters Arising.** There were no matters arising.

**4.Chairmans Report.** Mrs Church commented that the year had gone quickly, our caretaker, Terry, had passed away at the end of the year, and the kitchen cleaner, Clare, had moved on. The new cleaner, Claire and her two boys were very satisfactory. We had purchased a new cooker, the cost of which had been covered by donations for which we were very grateful, and over £700 raised by Carol Bolton at a coffee morning, leaving us with money in hand. Pauline Hill was thanked for the new curtains. We hoped to paint the cupboards below the stage, Caroline suggested doing them in a mushroom colour. We were hoping to get grants to replace the windows along the top of the hall this year. The Autumn Lunches had been very well supported, the '100' Club is more successful than ever, thanks to Jean & Angus. The committee were thanked, also John & Jenny for the films which brought in quite a lot of money, and John Mellows who audited the accounts. Spring Cleaning had been well supported. During the summer holidays we hoped to refurbish the hall floor. Pauline had borne a lot of the responsibilities of the hall, and now hoped to share out some of these with the committee. We would be putting a book in the kitchen to record breakages and anything needing attention. I hope to relinquish the position of Chairman next year and would love to hear from anyone in the village who would be interested in taking it over. We are anxious to have more committee members as well.

**5.Treasurers Report.** Pauline Horwood had distributed detailed copies of the accounts, which were looking healthy, though the floor would need doing this

year, if left for another year the cost would greatly increase. Our summary for Receipts & Payments for 2017 shows a credit of £2428.58 which includes the £1050.00 of generous donations from Mary Seward's funeral in 2017, which was spent in early 2018 on the landscaping at the front entrance of the Hall. This credit is still an improvement on the deficit of -£501.00 of 2016.

Autumn Lunches gave us £868.50 over the 4 weeks in October, and on the attached listing are the details of the many generous donations which along with the £743.48 from Carol Bolton's coffee morning enabled us to change the cooker at a total cost of £2704.80, and also to renew the stage curtains at a total cost of £2942.09. A donation of £468.00 enabled us to install the much improved water boiler for the kitchen.

The Repair & Maintenance file is itemised to help identify our expenses, along with a summary of the Grants and Donations showing how they have been used. Our payments show an increase in insurance costs, this was necessary to update the valuation of the Hall.

**6.100 Club** We started the year with a balance of £1336.03 in the account and 158 members, we ended the year with £2599.42 in the account and the record number of 190 members. The funds are used for essential maintenance of the Hall and we are very grateful to Angus and Jean Falconer for all their hard work in running the Club for us.

Mary Seward was a signatory for the National Savings Account, therefore we needed to appoint more signatories. Diana Church, Caroline Lavender, Ron Foster & Pauline Horwood were willing to take this on, but we needed these to be verified from three of the Hall users at the meeting. Anna Crabbe, Jean Falconer & Hilary Kirkcaldie agreed to do this. Pauline was thanked for her work producing the accounts.

**7.Booking Secretary's Report.** Louise Quincey had set up an E-mail system for booking the Hall, which helped a lot as she was not always available personally.

**8.Administrator's Report.** Sylvia Newbery just reported that the routine checks and tests had recently been carried out, everything was O.K.

**9. Maintenance Report.** Ron Foster stated that the eaves of the hall were not at all good, this was the fault of the builders when the hall was built, and we have recently had eaves protectors fitted to help overcome future problems.

He was hoping to get volunteers to help with painting the cupboards under the stage during the summer holidays.

**10.Election of Officers.** As the present committee members were willing to stand for another year, Hilary Kirkcaldie proposed, John Watts seconded that they be elected en bloc.

**11. A.O.B.** Edward Martens had been running Sequence dancing for over 20 years, in several different venues, and said that Kilmington was one of the nicest halls, as everything was all inclusive in the booking fee. He had 45 folk attending the last session. Barbara commented on the tea party for Mary Seward, that it was a lovely afternoon, and a lot of work had been put in to organising it. Everyone else was quite satisfied with things in the Hall, the Pantomime had gone well.

**12.Date of next Meeting.** The next A.G.M. was planned for Wednesday, 17<sup>th</sup>.April 2019 at 7.30pm.

Everyone was thanked for coming, the meeting closed at 8.07pm.