

## KILMINGTON VILLAGE HALL

### **Minutes of the Annual General Meeting held on Wednesday, 17<sup>th</sup>. April 2019, at 7.30pm in the Cudmore Room.**

**Present:** Diana Church, Pauline Horwood, Louise Quincey, Sylvia Newbery, Ron Foster (Short Mat Bowls), John Watts (Moviola) Jenny Nickolls (Table Tennis) Edward Martens (Sequence Dancing) Sheila Hill (Country Dancing) Jean Falconer (Gardening Club, 100 Club & RBL) Hilary Kirkcaldie (Parish Council & Beekeepers)

**1.Apologies** were received from Liz Stonex, and Caroline Lavender.

**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 apologised for the AGM clashing with Easter week. Thanked everyone for coming and their support of the Village Hall, also the support of the committee, John Mellows (auditor), Jenny & John (Moviola), and 100 club which now has 195 members, thanks to Jean & Angus, both of which greatly profit the Hall. Thanks also to the cleaners, Claire and her 2 boys. Diana would be giving up the Chairmanship at the end of the year, as yet no-one had come forward to take it on, we needed to publicise the position through the village magazines, and the Parish Council, who are trustees, also it would be good to see more folk on the committee. Detailed printed copies of the work to be carried out at the end of July to the support posts of the higher-level windows in the main hall, and replacement of the two lower windows, fitting them with double glazed units, were available to all at the meeting. We had received the necessary funding to carry out the work, which will be carried out by Hounsell & Harding. The Hall will be closed while the work is carried out from July 29<sup>th</sup> 2019.

**5.Treasurers Report.** Pauline Horwood had distributed detailed copies of the accounts. Our summary for Payments and Receipts for 2018 shows a credit of £993.22 after quite a busy year. We thank all those who have given donations to the Hall, details of which are listed and were used to fund the Hall Floor restoration and installation of the Eaves Protectors. The Autumn Lunches gave us £1008.00 over the four weeks in October. The Maintenance summary is listed to help identify our expenses. During the year we upgraded the lighting

in the Foyer, Porch, front of stage and storerooms to LED which are brighter and more efficient. We also upgraded the emergency lighting to all LED fittings and this shows the increase in the Fire and Safety expenditure. The higher figure for Miscellaneous receipts is due to the replacement of 2 glass panels at the front entrance which had been damaged, and an end of year credit of £96.49 from SW Water.

**6.100 Club** We started 2018 with a balance of £2599.42 in the account and 190 members, and ended the year with £3362.36 and 195 members. These funds are used for essential maintenance of the Hall and will be called on when we carry out further window refurbishment this summer. Our thanks to Jean and Angus for all their hard work organising it for us.

Pauline was thanked for her work producing the accounts.

**7.Booking Secretary's Report.** The E-mail system for booking the Hall, helped a lot as Louise was not always available personally. Pre-school were not using the hall now, as they were integrated with the Primary School, so we had lost that income. The school had booked in Wednesday mornings, but we could do with more bookings for the other three mornings. There had been several children's parties booked recently.

**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 reported that very little work was needed, we would be discussing the subject of solar panels in the near future. Pauline had covered most of the maintenance, the chair store room exit door was rotting at the base, it was hoped this would be repaired by Hounsell & Harding.

**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 was grateful to have been able to use the hall at short notice when one of his other venues was unavailable. The Garden Club had purchased a pull-down screen and we were asked whether it could be stored in the Hall. Jean would have to provide us with dimensions and weight. Hilary and John suggested a screen for the films could be shared between the Hall and Axminster Guildhall. Everyone else was quite satisfied with things in the Hall.

**12.Date of next Meeting.** The next A.G.M. was planned for Wednesday, 22<sup>nd</sup> April 2020 at 7.30pm.

Everyone was thanked for coming, and reminded that we would be carrying out the Annual Spring Clean of the Hall on Monday 29<sup>th</sup>. April from 8.30 am. The meeting closed at 8.25pm.