

**Minutes of the Great Easton Village Hall Committee  
Annual General Meeting  
Held 29<sup>th</sup> March 2018 at 10.30am**

**Present**

Tim Smith (Chair)  
Alice Murdock  
Vikki Halliday  
Louisa Feltham  
Sally Armstrong  
Kay Mitchell (Secretary)

**Apologies**

Margaret Stamp  
Lorna Bryant

There were no guests present

Meeting started 10.45am

Minutes of last AGM were read and agreed

**Chair's Report**

(copy provided on website)

Tim highlighted another successful year for the Village Hall, with further improvements implemented, specifically the refurbished floor and new chairs.

Tim thanked Committee members for their support and hard work.

There have been fewer fund raising events during the last year, mostly due to the steady income generated by groups and private bookings which have provided regular income.

This year sees the centenary of end of WW1 where the Village Hall will play an active role in village activities and celebrations. Mark Howson (Village Stores) has made a positive start as a live music promoter, with further events planned at the Hall.

Sadly three Groups have folded this year. Christmas last year was successful; the Committee decided to make it a crafty-Christmas, with all the Hall decorations home made. These were appreciated and admired by Hall users.

This year there are plans to refurbish the stage area, including lighting and sound. We are also working with the Parish Council to look at possible options for the Village Archive.

Tim concluded by mentioning the generosity of village members/groups who have donated to the VH this year, extending thanks to those who maintain the gardens, and to the Village Stores for their help with ticket sales.

## **Finance**

Summary of accounts was provided by Vikki Halliday (report)  
At the start of the year the Village Hall had £11860 income.

During the course of the year, income was £12695  
Outgoings were £12932 for the floor refurbishment and new chairs

Balance is £13,353 at the end of year

Mark Haynes will sign off last years accounts and he is currently working on these.  
The Committee extended their thanks to Mark for his work.

## **Caretakers Report**

Sally reported that groups are keeping the Hall tidy and well kept.  
There were some issues during the year with a wedding hire where the Hall was left in a dreadful state. This prompted a change to the terms and conditions of hire and amount of deposit

## **Election Of Officers**

Chairperson: Alice proposed Tim, seconded by Vikki  
Vice Chair: Tim proposed Alice - seconded by Sally  
Treasurer: Alice proposed Vikki - seconded by Sally  
Secretary: Alice proposed Kay - seconded by Sally

## **AOB**

None

Meeting concluded at 11.00 am