

**Minutes of the Great Easton Village Hall Committee  
Annual General Meeting  
Held 27th March 2019 at 10.30 am**

**Present**

Margaret Stamp  
Louisa Feltham  
Alice Murdock  
Tim Smith (Chair)  
Sally Armstrong  
Kay Mitchell

**Apologies**

Lorna Bryant  
Vikki Halliday

There were no guests

Meeting started at: 10.38

Minutes of the previous AGM were read and agreed

**Chair's Report**

(copy on website)

Tim reported that the Village Hall has experienced another good year with further improvements to the facilities, specifically the new PA system and stage lighting, The Fire Doors in the bar area were also replaced.

Tim recognised the work of the Committee in helping organise and run events at the Hall, as well as keeping it in good running order. Thanks were extended to Flick Craven for organising the 100 Club over the past few years. This task has now passed onto Alice.

Over the last year there were no fund raising events held as the income from rental allows our budget to be healthy. This year there are plans to hold a Table Top Sale and another of Andy & Alice's popular quizzes, as well as a Film Night.

Our regular group bookings have remained unchanged this year and private bookings continue to be a valuable source of income.

The Garden Task Force has been meeting once a month and they have kept the gardens in good order. Tim thanked the members of the Garden Team for their assistance.

The livestock and fencing of the paddock behind the Hall continues to be a concern, particularly in relation to any future bookings. The Parish Council are monitoring the situation.

This year may see changes to the Church's' use of the office space. A potential reorganisation within the Diocese may see changes to the hire arrangement with the Hall. The broadband facility will continue to be retained.

Finally, Tim expressed his appreciation to Cath & Bill Lupton for providing and maintaining the hanging baskets and to Mark & Diane Howson at the shop for their help with ticket sales.

Tim also acknowledged the following for their generous donations

1. Margaret Stamp (sale of the Great Easton Calendars) [L] [SEP]
2. Cath Lupton (Line Dancing group) [L] [SEP]
3. Roger & Pam Armstrong (Whist Club) [L] [SEP]
4. Sue Smith and the Gardening Society [L] [SEP]
5. Jane Boulter [L] [SEP]
6. Gill Christie and Opera Minima [L] [SEP]
7. Sue Johnson [L] [SEP]

### **Finance Report**

(copy available on request)

This year Vikki has produced a breakdown of finances across three years 2016/2017/2018 providing a visual comparison.

Income this financial year - almost £12K  
Expenditure during the same period £7.5K

Current balance £8316

### **Caretaker's Report**

Sally reported that there had been some occasions this year where bookings had left the Hall in a poor state after their event, which required additional work to clean up and restore the Hall to good order.

This is offset by the higher deposit scheme, which is working well

Sally is doing various jobs, cleaning and checking as required  
H&S checks are regularly completed and logged

## **Election Of Officers**

All the existing Officers were happy to continue

Chair: Tim nominated by MS seconded by LF

Vice Chair: Tim nominated Alice seconded by Sally

Treasurer: Tim nominated Vicki seconded by Kay

Secretary: Alice nominated Kay seconded by Margaret

## **AOB**

Need to notify public of the AGM - Parish Mag/Poster and Neighbourhood Network

Action: KM 2020

Meeting ended 10.58