

MARCHINGTON WOODLANDS VILLAGE HALL COMMITTEE

ANNUAL GENERAL MEETING

FRIDAY 5 APRIL 2024

Members Present:

Mr T Massey - Chairperson
Mr B Greensmith – Vice Chairperson
Mrs K Perrins – Acting Secretary & Treasurer
Mrs I Wilson - Booking Secretary/Safeguarding Officer
Mrs L Beech - St John's Church Representative
Mrs F Massey

Visitors: Ms R Roberts

Apologies:

Mr M Lord

Welcome from the Chairperson

Mr Massey welcomed attendees to the AGM.

Minutes of Previous Annual General Meeting

The Minutes of the previous AGM had been circulated to Committee members along with an Agenda for this AGM. Copies were given to the visitors.

The Minutes of the 2023 AGM were duly approved and signed by Mr Massey.

Proposed: Mrs Beech Seconded: Mrs Perrins

Committee Update by Chairperson

Mr Massey provided a short summary of events that have been held since the last AGM; the monthly coffee mornings, summer dance, bonfire night, Christmas lunch, valentine's disco, 3 pop-up pub nights and the Lichfield Garrick production, Farm Boy. Considering the pop-up pub nights are not that well attended, they had raised a decent amount of money for the Village Hall.

Mr Massey highlighted the importance of the coffee mornings for the community, with regular attendees.

Mrs Perrins informed the Committee that we are going to send a thank you to Lichfield Garrick for the Farm Boy production and she is under discussions with them on our share of the ticket monies.

Mrs Wilson said that she spoke to the production team on the night and it's a new venture that they've started and will be looking to do more.

Mrs Perrins said that "Live and Local" promote entertainments/arts. The Committee agreed that this is something to look into for future events.

Mr Massey suggested to ask MADS if they can do a production.

Accounts for Year Ending 28 February 2024

The Accounts for the year ending 28 February 2024 had been circulated as part of the AGM document pack.

Mrs Perrins gave an update on the accounts for year ending 28th February 2024. Income received (from events, interest received, hall bookings, grants), less the outgoings – there is a small shortfall. We had to pay for some things this year (i.e., ramp repairs over £400) which should have been paid for in 2023 but invoiced in 2024. Even though we're showing a shortfall it's pretty even from last year to this year.

Changing value of the investments – this is on paper only and markets rise and fall. This year has had a good rise this year.

Mrs Perrins said that this year we were going to revisit the hall hire charges but, she is hoping to keep the charges the same. Cleaning costs are higher but, we have had more events this year. Lettings have been quite good this year too.

The Farm Boy production on 20th March 2024, is part of social events for 2023/24 as some ticket money was received in February 2024.

The 2023/24 Accounts were adopted by the AGM and a copy, signed by Mr Massey, will be kept with the AGM Minutes.

Proposed: Mr Greensmith Seconded: Mrs Beech

Resignation of the current Committee

All the current Committee members resigned, in accordance with the Trust Deed.

Mr Lord has resigned from the Committee. All other Committee members agreed to stay in their current roles.

Since the last AGM the Committee has lost 4 members – Mr Abel, Miss Roberts, Mrs Slaney, and Mr Lord.

Appointment of Committee members

<u>Office</u>	-	<u>Candidate</u>
Chairperson		Mr T Massey
Proposed		Mrs L Beech
Seconded		Mr B Greensmith
Vice Chairperson		Mr B Greensmith
Proposed		Mrs L Beech
Seconded		Mrs K Perrins
Minute Secretary		Mrs F Massey
Proposed		Mrs Wilson

Seconded Mrs K Perrins

Acting Secretary Mrs K Perrins

Acting Treasurer Mrs K Perrins

Proposed Mr T Massey

Seconded Mrs L Beech

Booking Secretary Mrs I Wilson

Proposed Mr T Massey

Seconded Mrs F Massey

General Committee Members

Mrs Beech agreed to remain as general Committee members.

It was discussed that the Committee needs more help when running the events, especially when setting up/clearing up, like 'Friends of the Woodlands'. Mrs Massey to post an advert on the community Facebook page.

St John's Church Representative

Mrs Beech will continue to provide input to the Committee on behalf of the church.

Woodlands WI Representative

Mrs Massey will provide input to the Committee on behalf of the Woodlands WI.

Marchington Parish Council Representative

Marchington Woodlands PC representatives are Cllr Hayes and Cllr Newstead. We will continue to raise any issues with the Parish Council via the Parish Clerk.

Date of Next AGM

The date of the next AGM was agreed as **April 2025**, being shortly after the Village Hall's financial year end on 28 February.

With no other matters to address, Mr Massey brought the AGM to an end.

..... T Massey, Chairperson

..... Date