

**Fyfield Village Hall**  
Registered charity number 301304



**ANNUAL GENERAL MEETING**

**26<sup>th</sup> March 2019 @7.30pm**

**MINUTES**

**PRESENT:**

M Apperley, D Spanton, P Ovel, E Tunnard, M Baxter, D Smith, A Jackson, I Hadley, L Lamb, H Nicholson, P Nicolson

**1. WELCOME BY THE CHAIR:**

M Apperley thanked everyone for coming and welcomed them to the meeting.

**2. APOLOGIES FOR ABSENCE:**

There were no apologies

**3. APPROVAL OF THE MINUTES OF THE LAST AGM HELD ON 30<sup>TH</sup> MARCH 2017:**

The minutes were approved and signed by the Chair as a true record of the last meeting.

**4. MATTERS ARISING FROM THE MINUTES:**

There were no matters arising from the minutes.

**5. CHAIR'S ANNUAL REPORT:**

Marie Apperley reported that it had been a much quieter year for the village hall with no refurbishment projects and energies had been concentrated on running the hall successfully. Several successful fund-raising events had been held over the year – Magic Night, Quiz nights, bingo and the bar had contributed greatly to the income.

100 Club had been relaunched and in the coming year smaller improvements would be made to the fabric of the building. Fundraising for a defibrillator was being undertaken.

The clubs using the hall had increased and now included Yoga and a Mother and Toddler group was about to start. Regular community groups were Bridge, Pilates, Carpet Bowls, WI, Luncheon Club, Art Group, Relaxation classes, Ballet for children and Ongar Jubilee football club used the sports' field for their home games. Marie thanked Elaine Tunnard for her tireless work as Bookings' Secretary.

Ideas for the future were Bingo, Quiz nights, family BBQ evenings and a cèilidh. She invited suggestions from the community for events they would like to see being held.

The traveller invasion of the field last year had resulted in improved security and had seen FVH and FPC pulling together and working hard to resolve this issue promptly and efficiently.

Finally, Marie Apperley thanked all of the trustees for their support and energy over the last year.

**6. TREASURER'S FINANCIAL REPORT:**

Debbie Smith presented the accounts for 2018 which had been examined by an external examiner and accepted by the trustees. She reported a total income of £26,382.92 which was an increase on 2017 of £1817.57. A surplus of £1682.69 was recorded.

Total expenditure for the year was £24,700.23

Current account at 31/12/18 was £13,341.40. Savings account balance was £4,092.92.

Marie Apperley thanked Debbie Smith for her work on the accounts and for managing to get them audited so quickly.

**Bookings**

Elaine Tunnard reported that in 2018 there had been 14 children's and 4 adult's parties, 2 weddings, 59 training sessions for the footballers, a 5k run, School fete and sundry village meetings all of which contributed towards keeping the hall thriving and a community asset.

**7. TO CONSIDER ANY RESOLUTIONS AND/OR RECOMMENDATIONS:**

There were no resolutions or recommendations.

**8. APPOINTMENT AND ELECTION OF THE MANAGEMENT COMMITTEE OF TRUSTEES AND REPRESENTATIVES:**

I. All of the elected trustees (Marie Apperley, Debbie Smith, Elaine Tunnard, Debbie Spanton, Ian Hadley, Ann Jackson, Martin Baxter) as well as the representatives of organisations (L Lamb FPC, M Ellis PCC, H Nicholson WD50+ and P Ovel WI) were prepared to stand for a further year. P Nicholson proposed the elected members and D Smith seconded and the representatives of organisations were re-appointed. With the exception of M Ellis, trustee declaration forms were completed

II. There were no nominations for the resident's vacancy.

**9. ANY OTHER BUSINESS:**

No items for AOB had been received by the secretary.

The meeting closed at 7.50pm

Signed \_\_\_\_\_ Dated \_\_\_\_\_