

Fyfield Village Hall
Registered charity number 301304



ANNUAL GENERAL MEETING

23rd June 2021 @7.30pm

MINUTES

PRESENT:

M Baxter, D Spanton, D Smith, C Collins, S Mead, A Jackson, S Stanley, D Stanley

1. WELCOME BY THE CHAIR:

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

2. APOLOGIES FOR ABSENCE:

Received from H Webb.

3. APPROVAL OF THE MINUTES OF THE LAST AGM HELD ON Tuesday, 26th March 2019:

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:

M Baxter reported that the hall had been closed for the best part of the last 18 months but that we were coming out the other side and had weathered the covid lockdowns. Lockdown had resulted in a halt to the income stream but Stage One theatre company had committed to a long-term hire and a karate club had been gained but they had now moved to the Scout Hall.

M Baxter reported that D Smith was retiring as Treasurer after 8 years and would be missed by trustees for her hard work, guidance and help with the finances. Les Lamb was also retiring after a number of years and had been a great influence and support. Les would also be missed and thanks were expressed to both trustees. The cleaning and maintenance team had moved on too.

Thanks were given to C Collins for updating the website and getting the Hallmaster booking system up and running.

Clubs are all beginning to restart and the Village Hall has been working closely with FPC and the Scouts Group and M Baxter felt the future was looking good and the next year should be a good one.

6. TREASURER’S FINANCIAL REPORT AND PRESENTATION OF THE ACCOUNTS:

Debbie Smith presented the accounts for 2020, which had been examined by an external examiner and accepted by the trustees. A total income for 2020 was £16,269.80 but D Smith pointed out that £10,000 of this was due to a grant received from EFDC to cover loss of earnings due to Covid.

Most of the income received was in the first three months of 2020, with another surge in November prior to locking down again in December. £531.70 was taken in the bar and the rest hall hire and monies received from the Quiz night held in February.

A £250.00 donation towards the defibrillator was received from Bridge Club for which thanks were noted.

Total expenditure for 2020 was £16,505.22 which left a deficit of -£235.42. The total amount in the current account as at 31/12/2020 was £14,475.75. The savings account balance was £4117.48 and the second savings account balance was £3.37.

All figures were balanced and agreed to the bank statement and have been inspected and agreed by an external examiner.

D Smith thanked the trustees for the support and help they had extended over the last few months.

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) Elected trustees M Baxter, D Spanton, A Jackson, C Collins and H Webb were prepared to stand again for the next year M Baxter proposed and S Stanley seconded. Representatives of organisations (S Mead FPC, H Nicholson WD50+ and M Ellis PCC) were noted. There is no representative for WI currently as the group has ceased to run.
- ii) There were no nominations for the three residents’ vacancies.

9. ANY OTHER BUSINESS:

No items for AOB had been received by the secretary.

The meeting closed at 7.55pm

Signed _____ Dated _____