**Erpingham with Calthorpe Village Hall Management Committee**

**Minutes of the Annual General Meeting**

**held in the Village Hall on Friday 4th March 2022 at 7pm**

1. **Present:**

John Snelling, Diane Snelling, Ros Horne, John Horne, Richard Harden, Alfie Saunders, Ro Cove, Rhia Watson, Stephen Squires.

1. **Apologies for Absence**:

Jinny Wells, Dennis Wells, Guy Wilhelmy, Ken Codling.

1. **Approval of minutes of AGM held 19th March 2021**

The minutes of the meting were unanimously agreed.

1. **Action Points**

There were no action points arising from the previous AGM minutes.

1. **Chairperson’s Report**

May I take this opportunity to welcome you to the 2022 AGM of the Village Hall Committee.

This year has been (to use football parlance) a year of two halves. The first part of the year saw us all gripped in the throes of yet another lockdown and with covid cases hitting all time highs the hall was closed yet again under the countries lockdown rules.

With the advent of mass vaccination restrictions were gradually able to be eased and at last we saw some normality returning to our lives. The Committee took the decision to reopen the hall and once again invite hirers back in.

The reopening of the village hall on the 28th August 2021 was celebrated with a free coffee morning and evening disco and hog roast. Once more the village hall was buzzing with the sound of villagers meeting up for the first time in many months.

Since then a good number of our previous hirers have returned and the hall is the busy hub of village life once more.

This year the hall has had a fire alarm fitted, a fresh coat of paint inside, some electrical work and rewiring, a letter box installed along with a key box and a security system.

With grateful thanks to the Local Authority and the financial help they have given we have managed to maintain a healthy bank balance.

I would like to take this opportunity to thank all of the committee members who have given significant time to keeping the management of the hall working.

Several members of the committee are retiring this year and our thanks go to them for all their help and dedication to the running of the hall and they leave in the knowledge that the hall is in a good state of repair and with a healthy bank account. A special mention should go to John Snelling for all his hard work as Secretary and for keeping us all informed and ensuring the smooth running of the committee.

Our thanks also are extended to Yvonne Moore who continues to run the 200 Club giving the Village Hall a reliable source of income.

1. **Treasurers Report**

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| The treasurer confirmed that the accounts had been audited and that there had been no issues raised.  Balance as at 01/01/2021 was £13,666.99  Closing balance as at 31/12/21 was £23,040.29  There was an operating surplus of £9,373.30  Total income for 2021 was £23,938.05  Total expenditure for 2021 was £14,564.75  200 club sold all 200 numbers during 2021 resulting in an income of £2,400.00  Prizes and bank charges came to £1,316.60  The balance was transferred to the village hall.  Full versions of both accounts can be found on the Village Hall website.   1. **Bookings**   All regular hirers have returned and a new regular exercise club on a Thursday morning has started. |  |  |

1. **Management Committee for 2022**

The following Committee Members present indicated that they would be willing to serve on the Committee again, Ken Codling, Dennis Wells, Richard Harden, Ro Cove, Alfie Saunders and Ros Horne. The following committee members resigned Jinny Wells, Diane Snelling, John Snelling, John Horne and Guy Wilhelmy.

1. **New Committee Members**

The following have expressed an interest in joining the committee and have been welcomed by the current committee, Mark Brown, Lucy Parsons, Rhia Watson and Stephen Squires.

1. **Date Time and Place of Next Annual General Meeting**

March 2023 date, time and location TBA.