Erpingham with Calthorpe Village Hall Committee Annual General Meeting Minutes

Venue: Erpingham with Calthorpe Village Hall

Date: 6th March 2023

Start time: 7:30pm

1. Present

Rhia Watson

Tony Amies

Richard Harden

Ros Horne

Rowena Cove

Alfie Saunders

Dennis Well

Lucy Parsons

1. Apologies

Mark Brown

Stephen Squires

1. Approval of Minutes of AGM from 4th March 2022.

Minutes of last year’s AGM approved and signed by Chairperson.

1. Action points

No action points raised from last year’s AGM

1. Chairpersons Report

I would like to extend a warm welcome to the 2023 AGM.

Despite the difficulties of the past few years caused by the COVID-19 pandemic, this past year has been a positive one for us. We have welcomed several new members to the committee, and I would like to extend special thanks to Ro for undertaking the role of Secretary and Tony for relieving me of the Booking Secretary role! This year has been particularly positive for me, as both new and established committee members have been keen and active, and we have accomplished a great deal. Thanks to the full strength of the committee, new ideas have been developed, and the workload has been well shared.

We organised a celebration for the late Queens Platinum Jubilee on the 4th June which was a great success and enjoyed by all. November saw the return of our poplar annual Quiz with Fish and Chip evening which again attracted a full house. Many thanks to Tony and Yvonne Moore who set the questions and ran the quiz.

We upgraded the outside of the hall to include a Disabled Parking Bay and replaced the outside flower containers with a newly created flower border, stocked with many lovely plants. kindly donated by Betty Clayton, all from her own garden

I am pleased to report that we are closing this year in a very healthy financial situation. I would like to take this opportunity to express my gratitude to all committee members who have worked hard to keep the management of the hall running. Our thanks also go out to Yvonne Moore, who continues to run the 200 Club, providing the Village Hall with a reliable source of income.

On a sad note, Richard Harden has decided to step down as the Village Hall Treasurer. I would like to express my sincere gratitude to Richard for his years of service to the village through his committee role. He has been a great help and advisor throughout my time on the committee, and I thank him for his contributions. In particular, I would like to thank him for his excellent financial management and support for all of our activities, which have made a significant difference. I hope that he will continue to be a friend of the village hall going forward. Richard, you will be missed Thank you all for your hard work and contributions to the Village Hall.

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We organised a celebration for the late Queen's Platinum Jubilee on June 4th, which was a great success and enjoyed by all. In November, our popular annual Quiz with Fish and Chip evening returned and, as usual, attracted a full house. Many thanks to Tony and Yvonne Moore who set the questions and ran the quiz.

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Thank you all for your hard work and contributions to the Village Hall.

1. Top of Form
2. Bottom of Form
3. Treasurers Report

Erpingham Village Hall 200 Club

End of year summary 01/03/2022 to 28/02/2023

**INCOME**

All 200 numbers were sold during the year.

Credit to 200 Club account

200 @ £12 **£2400**

**OUTGOINGS**

Annual Grand Draw payments **£700**

12 monthly payments of £30 and £20 **£600**

Bank charges\* - as shown on monthly statements

(\*15 Feb 22 to 14 Mar 22 £6.20)

14 Mar 22 to 14 Apr 22 £5.00

15 Apr 22 to 14 May 22 £7.78

15 May 22 to 14 Jun 22 £5.00

15 Jun 22 to 14 Jul 22 £5.00

15 Jul 22 to 14 Aug 22 £5.00

15 Aug 22 to 14 Sep 22 £5.00

15 Sep 22 to 14 Oct 22 £5.00

15 Oct 22 to 14 Nov 22 £5.00

15 Nov 22 to 14 Dec 22 £5.80

15 Dec 22 to 14 Jan 23 £5.00

15 Jan 23 to 14 Feb 23 £5.40

\*Feb 23 – estimate £5.00

Total bank charges 01 Mar 22 to 28 Feb 23 inc estimate **£63.98**

Cheque No 102983 issued 26/01/2022 (previous financial year) for £20 has not been cashed, and is now out of date.

Bank charges\* are deducted during the first week of the following month therefore:-

\*15 Feb 22 to 14 Mar 22 charge of £6.20 is the bank charge for Feb of previous account year

\* Feb 23 bank charges not available until early March.

**TOTAL OUTGOINGS £1363.98**

**TRANSFERS to Village Hall Account**

15 Nov 2022 **£500**

**BALANCE**

On statement at 28/02/2023 £958.42

Minus bank charges to 28/02/22 pending, estimate £5.00

Minus early payment of subs for next year £24.00

**Actual balance for the year to 28/02/23** **£929.42**

1. Current bookings and Booking Secretary Report

Bookings are steady

Gained 6 hrs per month from Little city

Bowls will be lost over the summer and W.I

Along with Scottish country dancing.

Despite this income from bookings remains good

1. Events for 2023

Film night

Quiz night

Kings Coronation celebrations combined with Coffee Morning

Village breakfast

1. Management committee for 2023

Current committee members

Ros Horne – Chairperson

Rowena Cove – Secretary

Dennis Wells – Maintenance Manager

Tony Amies – Bookings Secretary

Alfie Saunders

Lucy Parsons

Mark Brown

Rhia Watson

Stephen Squires

1. Resignations

Richard Harden – Treasurer.

1. New Committee Members

Chris Yeomans – To take over as Treasurer from 6th March 2023

1. AOB

W.I board to be replaced with information board for Parish Church

1. Date for next AGM

Monday 4th March 2024 7:30pm

Meeting closed at 20:12pm