

FIGHELDEAN VILLAGE HALL COMMITTEE

MINUTES OF THE ANNUAL GENERAL MEETING FOR 2020 ON 12 May 2020

Present: Mr J Murray (Chairman)
Mrs C Cave (Treasurer)
Mrs M Try (Secretary)
Ms J Dryden (Hall Manager)
Mr S Banton
Mr B England
Mr D Hanson
Mr R Horner
Mr J Menzies (Figheldean PC)
Mrs C Lacey (Monday Lunch Club)
Mr J Balls
Mr E Oldrey

Item		Action
1	<p>Welcome and Apologies</p> <p>The Chairman welcomed everyone present. He noted that the meeting was held in line with exemption (ii) of Appendix D of ACRE's reopening roadmap dated 21 April 2021.</p> <p>Apologies for absence had been received from Mr D Amison and Mrs L Chapman.</p> <p>The Chairman informed the meeting that he had taken advice regarding holding the AGM in person during Covid.</p> <p>Since the Constitution required the meeting to be open to members of the public it could not be held online and was therefore permissible.</p> <p>The Chairman welcomed Mr Jamie Balls who was standing for election as a Holding Trustee and Mr Ed Oldrey as a Trustee.</p>	
2	<p>Minutes of the AGM for 2019</p> <p>The Minutes, having been circulated, were approved by those present and signed by the Chairman.</p>	
3	<p>Matters Arising</p>	

	No matters arising.	
4	<p>Treasurer's Report</p> <p>4.1 The Treasurer presented the Financial Report for the year ending 31 December 2020.</p> <p>The Lloyds Event Account was declining as a grant was made to cover the cost of the hire of the Conference Room for the Monthly Lunch Club.</p> <p>Income from hirings had declined due to Covid regulations.</p> <p>A Covid 19 Grant had been received for £10000.</p> <p>The Broadband and Telephone charge was a set amount. The Treasurer will contact the previous Treasurer to verify the charge.</p> <p>Covid 19 Costs were new, for example cleaning costs, purchase of PPE, signage for the Hall under Covid.</p> <p>No Events had been held due to Covid regulations.</p> <p>The difference in the closing balance from last year was due to the Covid 19 Grant and reduced expenditure.</p> <p>No queries were raised.</p> <p>4.2 The Treasurer presented the Budget for 2021.</p> <p>Expected Income. This reflects the inability to use the Hall during Covid and resulted in a projected income of £18,900.</p> <p>Expected Expenditure. General maintenance and repairs means that expenditure will return to usual amount.</p> <p>Projected Income. This is £18,540.06 dependent on approval of projected expenditure in 2021 of £15,500.</p> <p>4.3 Questions raised.</p> <p>The question of who paid for the printing of the Village Magazine was raised. Brian England will investigate.</p> <p>The question of an Asset Register was raised. One does not currently exist but it will be considered at a future date.</p>	<p>CC</p> <p>BE</p>

<p>4</p>	<p>Chairman’s Report</p> <p>4.1The Chairman presented his report which had been circulated to the Committee prior to the meeting. Notwithstanding the impact of Covid 19 pandemic upon the use of the Hall and its income,it remains a financially viable and successful village institution.</p> <p>4.2The Chairman paid thanks to all Committee and Trustees for their work and effort throughout the year.</p> <p>4.2 The Committee were especially appreciative of the Hall Managers’ efforts in keeping the Hall in accordance with Covid protocols and continued efforts in marketing throughout this difficult year.</p>	
<p>5</p>	<p>Open Forum and Any Other Business</p> <p>5.1 Rule 4FormalitiesJohn Murray, Caroline Cave and Meg Try retired as Trustees but indicated that they would be prepared to stand for re-election at the Ordinary Meeting to be held following the AGM.</p>	

6	Date of next AGM The next AGM will be held on Wednesday 16 March 2022 at 7.30pm. The meeting closed at 7.55pm.	
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