

Worton and Marston Village Hall					
Meeting Type:		AGM			
Date:	2 nd May 2018	Venue:	Village Hall	Time:	7PM
Present: Veronica Franklin (VF); Jo Banks (JB); Pauline Crisp (PC); Jeff Stocks (JS); Jane Loveys (WI); Cathy Hucker (Rainbows); Hilary Hams (Toddlers); Prim Wright (Ladies Group); Pam Woods (Ladies Group); Tony Walker (PCC); Hilary Groves; Malcolm Powell (WPC); Mark Fisher (WPC)					
Apologies: Vicky Earley (Brownies); Ali Pratt (PCC); Debs Mackay (Dog Training)					

Agenda

Item	Details	Chair
1	Register & Apologies	VF
2	Review & approval of 2017 Minutes	All
3	Presentation of annual report & accounts	VF
4	Election of Trustees	VF
5	User Rep Feedback	All

AGM Minutes

Ref:	Minutes:	Action:
2	<p>Review of 2017 Minutes</p> <p>The minutes from last year's AGM were presented to attendees and updates on actions given. There were no further comments and the minutes were approved.</p>	
3	<p>Presentation of annual report and accounts</p> <p>The biggest achievement during the year has been the refurbishment of the loos which have attracted lots of positive comments. VF expressed her thanks to Worton Parish Council for the loan of £4k which allowed the work to be completed ahead of time. This loan has been repaid in full.</p> <p>VF expressed her thanks to all trustees, Mark Fisher & Douglas Crisp for supporting with the maintenance of the hall, and all the villagers who support with helping during the year.</p> <p>Prim Wright queried the removal of the child proof inserts from the electrical sockets. MF clarified that the fitting of these is no longer good practice as all electrical sockets have an inbuilt safety system that means they can't be activated other than by a 3-pin plug.</p> <p>There were no further comments on the annual report.</p> <p>PC presented the accounts to attendees. Hiring income is slightly down on previous years due to the closure for the loo refurb and the loss of some regular hirings. Fundraising is also down on previous years. However, the assets remain at a healthy level despite all of this.</p> <p>PC also explained that the trustees aim to keep a years running costs in reserves to ensure the viability of the hall.</p> <p>Thank you to Tom Harwood for his continuing support with the independent examination of the accounts.</p> <p>There being no further comments, the report and accounts were approved.</p>	

4	<p>Election of Trustees</p> <p>The current Trustees all stood down but expressed their willingness to stand again for another term. The following have been elected:</p> <table><tr><td></td><td>Who</td><td>Proposed</td><td>Seconded</td></tr><tr><td>Chair</td><td>Veronica Franklin</td><td>Jo Banks</td><td>Jane Loveys</td></tr><tr><td>Treasurer</td><td>Pauline Crisp</td><td>Jane Loveys</td><td>Hilary Hams</td></tr><tr><td>Secretary</td><td>Role shared</td><td></td><td></td></tr><tr><td>Trustee 1</td><td>Jeff Stocks</td><td>Jo Banks</td><td>Pauline Crisp</td></tr><tr><td>Trustee 2</td><td>Jane Loveys</td><td>Pauline Crisp</td><td>Cathy Hucker</td></tr><tr><td>Trustee 3</td><td>Hilary Groves#</td><td>Veronica Franklin</td><td>Jane Loveys</td></tr><tr><td>Trustee 4</td><td>Jo Banks</td><td>Veronica Franklin</td><td>Jane Loveys</td></tr></table> <p># The committee welcome Hilary Groves onto the board and look forward to her contribution to the running of the hall.</p>		Who	Proposed	Seconded	Chair	Veronica Franklin	Jo Banks	Jane Loveys	Treasurer	Pauline Crisp	Jane Loveys	Hilary Hams	Secretary	Role shared			Trustee 1	Jeff Stocks	Jo Banks	Pauline Crisp	Trustee 2	Jane Loveys	Pauline Crisp	Cathy Hucker	Trustee 3	Hilary Groves#	Veronica Franklin	Jane Loveys	Trustee 4	Jo Banks	Veronica Franklin	Jane Loveys	
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5	<p>User Rep Feedback</p> <p>Tony Walker expressed his thanks to the trustees for their efforts in managing and maintaining the hall.</p> <p>Pam Woods asked if the date of the Christmas Bazaar has been agreed. If not, could it be checked with other events in the surrounding villages to try and not clash.</p> <p>Jeff Stocks advised all attendees that hire agreements and other forms had been amended to take into account the new GDPR.</p> <p>Cathy Hucker asked whether there had been any progress on storage. VF advised that this was included in the business plan but would not be a quick fix.</p> <p>Malcolm Powell advised that all future applications for funding from the Parish Council should in the first instance be made to the Community (Solar) Fund and a duplicate application be made to Marston Parish Council if necessary. If unsuccessful, the PC may then consider a grant from their own funds. He also advised that there were 2 initiatives in the Parish Plan that might help improve the hiring of the hall: a) an initiative to encourage new groups to start up b) a community shed that needed a location base. He asked the village hall trustees to discuss whether this could be sited on village hall land and give an in principle decision before the village meeting later in May.</p> <p>Jo Banks advised that the Monster Trail was going ahead for 2018 with provisional dates of 27/28 Oct.</p> <p>There was no further business & the AGM was adjourned.</p>																																	