

Wartling Village Hall Trust
Annual General Meeting
Thursday 14 March 2019 7pm

Present: Derek Willis Chairman Rowena Gittoes Vice Chair
Will Reid Treasurer Sandy Round Secretary
Trustees: Graham Richards Robin Davis Rod Dallywater

Chairman welcomed everyone indicated fire exits, in line with Health & Safety Guidelines Minutes of 2018 AGM read, approved, signed.

Chairmans Report - Derek Willis

Another successful year for team and Hall.

Trustees and helpers working hard keeping Reid Hall, clean, tidy, maintained, operable and compliant. All free of charge, at times absorbing personal cost thus ensuring hall runs efficiently. Noted Hirers and Parish benefit greatly, committee effectively presently subsidising hall!

Spending:

New Kitchen fan, gratefully received by hirers.

Wood floor, stripped, recoated £3250.00 not including lost revenue whilst works carried out. Necessary expenditure maintaining excellent condition.

Replacement to failed pump and repair blocked sewerage system.

Large storage cupboards repainted/trustee weekend working party

Terms and Conditions of Hire updated

Finances:

Balance 1 January 2018 £30505.60 1 January 2017 £28021.02

Balance 31 December 2018 £34427.77 31 December 2017 £30505.60

Trustees: Graham Richards retired from committee, after 10 years of service.

Committee vacancies: Interested to seek Derek/Rowena at end of meeting

Community Events:

Committee organised various events, showcasing hall but importantly to unite, benefit Parish residents, in-line with Constitutional Aims. However, stressed not their sole responsibility and welcomed residents organising, future events, with the support of committee if needed.

Booking Clerk Vacancy:

Seek to fill this post, meanwhile role covered by Vice Chair ensuring continuity for hirers.

Future Plans for consideration:

Rear patio refurbishment, seating areas, modification to steps for easy access/exit, repair to front slope.

Monitor condition of tarmac and roof

Re-assess storage space, include locked cupboard for committee use

Tree surgery to area east side of the hall.

Special thanks to:

The trustee team, and their continued enthusiasm.....

Norman Hunnisett who never ceases help and imparts experience

Hague family upkeep of hedges

Trish Tilling former Booking Clerk

Jackie & Keith Matthews keeping the hall in great condition

Paul Fuggle our accountant who sadly passed away this year.

Treasurers Report 2018 - Will Reid

The hall finances in a healthy position as evidenced by the figures outlined by the Chairman.

Cash Funds as at 1 Jan 2018	£30,505.60
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New Surplus for the Year	3,992.17
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Cash funds as at Dec 31st 2017	34,427.77
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Full details are available via our website.

Election of Trustees:

All trustees stood down, six of seven reinstated 'en bloc', excepting Graham Richards. Proposed: Simon Parker Seconded: Pauline Davis

A.O.B

Robin Davis outlined plans for an Autumn Barn Dance.

Meeting Closed 7.14pm

Next years AGM meeting to be advised.