Wartling Village Hall Trust Annual General Meeting Thursday 31 March 2022 7pm

Present: Derek Willis Chairman Rowena Gittoes Vice Chair Will Reid Treasurer

Chairman opened meeting introduced committee, welcomed, commented on large turnout! Indicated emergency exits.

Minutes 2019 read, approved, signed.

Chairmans Report - Derek Willis

Brief history of hall, sadly not utilised enough by parish residents. Update on Covid restrictions at time of opening, regular hirers returning and new business

Spend:

Recycled Picnic tables, volunteers thanked Robin & Pauline Davis for helping to install security system. Resurfacing hall floor, complete painting carried except hall cupboards. Wooded area cleared to benefit trees and wild flowers.

Events team:

Considering organising a team to run community events asked for volunteers to join.

Booking Clerk:

This role continues to be covered by the Vice Chair, noted and thanked. In the future it will be advertised as a paid role and a clerk will be sought.

Plans for future:

Committed to planting bulbs in and around the hall. Continue to monitor tarmac in car park, roof and repair recent storm damage. Be mindful the heating system is old and will need updating, repair & parts replacement becoming difficult. Repainting the exterior of building, all budgeted for.

Special mentions:

Trustee team. Vice chair for covering booking role for past 3.5 years. Norman Honeysett for his guidance, help and continuing support. Jackie and Keith Matthews for their excellent care of the hall. All paid contractors who help maintain the hall. Robin & Pauline Davis for their unfailing help support when needed.

<u>Treasurers Report - Will Reid</u>

Cash Funds as At December 31st 2021 2020

£ 56954.00

£45110.86

Mention of government support grants during Covid Pandemic Noted future expenditure, asked for suggestions from those present with regard to future spending to enhance hall, possible audio system.

Paid tribute to Rosie Parkes, who sadly passed away the previous week, being the wife of Hugh Parkes, former Chairman Reid Hall and Parish Council for many years, and instrumental in raising funds to rebuild the hall following its total loss from the storm in 1987.

Chairman - Derek Willis

Trustees:

Loss of three trustees Robin Davis and Rod Dallywater to personal commitments and Sandy Round Secretary moved home. Each mentioned were thanked for their hard work and contribution.

All current, resigned and were re-instated 'en-bloc'.

Proposer: Keith Stevens Seconder: Simon Parker

Welcomed applicant Sara Parker, requested join the committee.

Proposer: Lynn Jones Seconder Robin Davis

A.O.B:

Norman Honeysett thanked the trustees on behalf of the Parish for their hard work.

Keith Stevens suggested contacting British Gypsum (local Company) to enquire if they had any current 'community funds' which may be available for the car park project.

Lynn Jones mentioned Derek Southouse Hailsham Roadways, who was involved in the build of the Reid Hall.

Chairman introduced Hazel from Pevensey Cheese Company and invited everyone to retire and enjoy Wine & Cheese evening

Meeting closed 7.21pm