

Etal Village Hall
Minutes of AGM held 27th April 2022

Present

Helen Moffit – Chairman
Richard Baker – Treasurer/Bookings Secretary
Judith Spawls – Minutes Secretary

C.Bickerton, A.Chessell, M.Mole, E.Musgrave J.Musgrave, S.Taylor

1. Apologies

Apologies were received from M.Bell, Rebecca Clark (Ford Pre-School),C.Douglas,R.Nevins, T.Renton

2. Minutes of previous meeting

The minutes of the previous AGM held on 20th May 2021 were approved and signed by the Chairman.

3. Matters Arising

None

4. Chairman's Report

After welcoming everyone to the meeting Helen gave her report. This is as per the document attached to the minutes.

5. Treasurer's presentation of accounts

A copy of the audited accounts are attached to the minutes.

Trading Income was £2774 and Trading Expenditure was £10001 resulting in a trading loss of £7227. Although this is not good basic running costs were only £3000 approximately and the balance has been major items of one off types of expenditure: battery for defibrillator, EV Charger, Door refurb, Blinds etc. Bookings remained low – pre covid usually approx. £4k pa but only £1k in 2021. Hopefully these will return to more normal levels in 2022.

Covid grants of £11430 were received in 2021 and these helped cover the trading losses and allowed the capital expenditure – overall there was a positive cashflow of £4202.

6. Appointment of members to the Management Committee

Ford & Etal Visitor Services – Jane Musgrave was happy to continue for 2022/2023

Ford Preschool – Carol Douglas stepped down as the preschool representative but the new teacher in charge at Ford Preschool, Rebecca Clark, accepted the invitation to become the new representative.

Ford Parish Council – Eric Musgrave was happy to continue for 2022/2023

Etal Onion Club – Tracy Renton was happy to continue for 2022/2023

Ford Parochial Church Council – Margaret Mole to continue subject to confirmation at their own AGM

Etal Show – Richard Baker was happy to continue for 2022/2023

TillVAS – Antony Chessell was continuing on a temporary basis until a new appointment is made from their committee.

7. Election of three members to the Management Committee

Helen Moffit was proposed by RB and seconded by CB

Steve Taylor was proposed by RB and seconded by EM

Caroline Bickerton was proposed by ST and seconded by HM

8. Official Custodian Trustee Update

EVH had been advised that nothing had to be changed and a footnote was to be added to the lease but due to further developments this was no longer applicable and further discussion would take place at the management committee meeting.

9. Any Other Business

Lillian Warcup was involved with Etal Village Hall since 2000 and had only finally resigned as a Holding Trustee in 2021. Lillian sadly died in March 2022 and her family held a very fitting memorial party in Etal Village Hall. The committee noted with great thanks her contribution to the continuation of Etal Village Hall as a community hub.

10. Date of next AGM

This would be in April 2023 on a date to be agreed

The Chairman thanked everyone for attending and closed the meeting.